



GAIL FARBER, Director

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

"To Enrich Lives Through Effective and Caring Service"

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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

January 06, 2015

#33

January 6, 2015

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012


PATRICK O'GAWA
ACTING EXECUTIVE OFFICER

SET: February 24, 2015 @ 9:30 a.m.

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687, 1697, AND 10006
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED, CARSON, AND DIAMOND BAR ZONES, AND NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES FOR APPROVED TENTATIVE SUBDIVISION TERRITORIES IN
THE UNINCORPORATED AREAS OF WEST CARSON, AGOURA, AND LAKE LOS ANGELES
AND IN THE CITIES OF CARSON AND DIAMOND BAR
(SUPERVISORIAL DISTRICTS 2, 3, 4, AND 5)
(3 VOTES)**

SUBJECT

This action is to annex territories known as Tract No. 63243, Parcel Map No. 72018, L 023-2014, and L 052-2010 located in the unincorporated areas of West Carson, Agoura, and Lake Los Angeles; L 003-2014, L 009-2010, L 049-2012, Tract No. 72190, and L 039-2013 located in the City of Carson; and Tract No. 72295 located in the City of Diamond Bar to County Lighting Maintenance Districts 1687, 1697, and 10006, and County Lighting District Landscaping and Lighting Act-1, Unincorporated, Carson, and Diamond Bar Zones, respectively, for street lighting purposes. Also, order the levying of assessments, and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and record of the action.
2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687, 1697, and 10006 and County Lighting District Landscaping and Lighting Act-1, Unincorporated, Carson, and Diamond Bar Zones, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2015-16, whose areas and boundaries are identified on the diagrams.
3. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2014-15 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District Landscaping and Lighting Act-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone, \$35 for the Carson Zone, and \$13 for the Diamond Bar Zone.
4. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of February 24, 2015, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:

1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
3. Determine whether a majority protest against each proposed annexation or assessment exists.
4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works.
5. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687, 1697, and 10006, and County Lighting District Landscaping and Lighting Act-1, Unincorporated, Carson, and Diamond Bar Zones, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2015-16, either as proposed or as modified by the Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal descriptions for the annexation areas are approved as to definiteness and certainty by the Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2015-16.

6. Adopt the Joint Resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1687, 1697, and 10006, as approved by the nonexempt taxing agencies.

7. Adopt the Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Parcel Map No. 72018 to County Lighting Maintenance District 1687 on behalf of the Los Angeles County West Vector Control District pursuant to section 99.01(a)(4) of the California Revenue and Taxation Code.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to: (1) find that the project is exempt from the California Environmental Quality Act (CEQA) Guidelines; (2) annex specified tentative subdivisions to County Lighting Maintenance Districts (CLMDs) 1687, 1697, and 10006 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated, Carson, and Diamond Bar Zones (collectively, County Lighting Districts); (3) levy assessments in Fiscal Year 2015-16 on each lot or parcel lying within the proposed annexation territories based on land use categories that designate usage units on the basis of benefits received; and (4) approve the exchange of property tax revenues between CLMDs 1687, 1697, and 10006 and other nonexempt taxing entities whose service areas are subject to the jurisdictional changes.

The Los Angeles County Code and the Cities of Carson and Diamond Bar Municipalities Code require the installation of a street lighting system by a developer. The proposed annexation, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness/Fiscal Sustainability (Goal 1). The annexation of territories to CLMDs 1687, 1697, and 10006 and CLD LLA-1 will provide street lighting service and delivery of customer-oriented public service, and the levy of annual assessments and property tax transfer will provide funding necessary for the operation and maintenance of new street lighting facilities within each annexed territory. In addition, these actions are consistent with Community Support and Responsiveness (Goal 2) and Integrated Services Delivery (Goal 3). Street lighting services will provide convenience and safety for the motoring public, as well as the safety and security of people and property.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2014-15 Budget for CLMDs 1687 (Fund F46), 1697 (Fund F59), and 10006 (Fund FF9) to fund the costs for the operation and maintenance of the street lights within the annexed territories should operation and maintenance charges estimated to be \$1,607; \$2,407; and \$2,275, respectively, be incurred prior to the end of Fiscal Year 2014-15.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by the share of ad valorem property taxes, supplemented by assessments annually approved by the Board from property owners within these annexed territories.

The adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund; the County of Los Angeles Public Library; Road Maintenance Districts 2, 3, and 5; Los Angeles County Flood Control District; and the Consolidated Fire Protection District of Los Angeles County to CLMDs 1687, 1697, and 10006.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Cities of Carson and Diamond Bar have executed Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation of L 003 2014, L 009-2010, L 049-2012, Tract No. 72190, and L 039-2013 to CLMD 1697 and Tract No. 72295 to CLMD 10006 pursuant to California Streets and Highways Code section 5837. Copies of these resolutions are enclosed.

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district without notice and hearing or filing of an Engineer's Report, or both. The Los Angeles County Code and the Cities of Carson and Diamond Bar Municipal Code require street lighting improvements by a subdivider. The posting and publishing requirements and filing of an Engineer's Report for the subdivision annexation projects are, therefore, not required.

However, the procedures for levying of assessments previously authorized by the Board under California Government Code section 53753, including the distribution, receipt, and tabulation of ballots at a public hearing, are required and will be followed for each subdivision annexation project. The assessments will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. The Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments.

The Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22573) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land use was approved by the Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The same distribution method was used to compute the Fiscal Year 2014-15 base assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2014-15 Annual Engineer's Report on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

The approval of the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territories, the levying of assessments, and exchange of property tax revenues are required to

provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

The California Revenue and Taxation Code section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. If the agency is a city, both the city and County must approve the exchange of property tax revenue. The Joint Resolutions approving and accepting the negotiated exchange of property tax revenues have been approved by all other nonexempt taxing agencies except for the Los Angeles County West Vector Control District and are enclosed for your consideration.

The Board of Directors of the Los Angeles County West Vector Control District has not returned an approved resolution for the exchange of property tax revenue for Parcel Map No. 72018. Since it is equitable that each local agency participates in the exchange of property tax revenue generated in the area subject to the jurisdictional change, Public Works recommends that the Board adopt the enclosed Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenue on behalf of the Los Angeles County West Vector Control District for Parcel Map No. 72018.

Following the Board's approval of the resolutions for the annexation, levying of assessments, exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the provisions of CEQA. The project to annex territories to CLMDs 1687, 1697, and 10006 and CLD LLA-1, Unincorporated, Carson, and Diamond Bar Zones, for the purpose of enhancing street lighting, is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, that specifically include annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to CLMDs 1687, 1697, and 10006 and CLD LLA-1, Unincorporated, Carson, and Diamond Bar Zones, will result in street lighting for these territories and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and a copy of the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the Assessor, Ownership Services Section (Attention Angela Gadsden) and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The signature is written in a cursive, flowing style.

GAIL FARBER

Director

GF:DRL:sm

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Talin Halabi)
Executive Office

RESOLUTION NO. 14-071

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON PROJECT L 003-2014

WHEREAS, the Board of Supervisors of the county of Los Angeles is prepared to commence proceedings under Divisions 7 and 15 of the Streets and Highways Code of the state of California for the annexation of this territory to the County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, the street lights will be installed in the proposed annexation territory known as L 003-2014 located at 417 W. 164th Street in the City of Carson; and

WHEREAS, all of the land included in the proposed annexation lies within the boundary of the City of Carson.

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The public interest, convenience, and necessity require the maintenance of a street lighting system located within said territory as shown on the map of the proposed annexation area to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, attached and on file in the office of the County of Los Angeles Department of Public Works.

Section 2. This City Council hereby consents to the annexation of said territory as shown on the attached map (Attachment A), and included within the boundary of said annexation and lying within the boundary of the City of Carson.

Section 3. This City Council hereby finds and determines that the land included within the boundary of the proposed annexation lying within the boundary of the City of Carson, will be benefited by the proposed annexation, and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.

Section 4. The consent of the City of Carson is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone, by the Board of Supervisors of the county of Los Angeles, and to the exercise of exclusive jurisdiction of said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.

[MORE]

Section 5. The Clerk of the City Council is hereby directed to certify and deliver two copies of this resolution to the County of Los Angeles Department of Public Works.

Section 6. The City Clerk shall certify to the passage of this resolution by the City Council of the City of Carson, and shall cause the same to be posted in three conspicuous places in the City of Carson, and it shall thereupon take effect.

PASSED, APPROVED, and ADOPTED this 5th day of August, 2014.



Mayor Jim Dear

ATTEST:



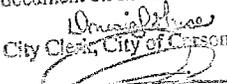
City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:



City Attorney

I hereby certify that this document is a full, true, and correct copy of the document on file in this office


City Clerk, City of Carson, CA

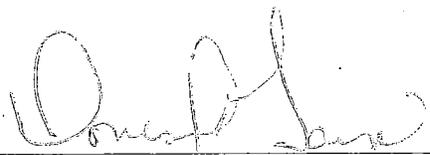

Deputy
August 13, 2014



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 14-071 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 5th of August, 2014, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes, and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

RESOLUTION NO. 14-073

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON PROJECT L 009-2010

WHEREAS, the Board of Supervisors of the county of Los Angeles is prepared to commence proceedings under Divisions 7 and 15 of the Streets and Highways Code of the state of California for the annexation of this territory to the County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, the street lights will be installed in the proposed annexation territory known as L 009-2010 located at 22235 S. Figueroa Street in the City of Carson; and

WHEREAS, all of the land included in the proposed annexation lies within the boundary of the City of Carson.

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The public interest, convenience, and necessity require the maintenance of a street lighting system located within said territory as shown on the map of the proposed annexation area to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, attached and on file in the office of the County of Los Angeles Department of Public Works.

Section 2. This City Council hereby consents to the annexation of said territory as shown on the attached map (Attachment A), and included within the boundary of said annexation and lying within the boundary of the City of Carson.

Section 3. This City Council hereby finds and determines that the land included within the boundary of the proposed annexation lying within the boundary of the City of Carson, will be benefited by the proposed annexation, and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.

Section 4. The consent of the City of Carson is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone, by the Board of Supervisors of the county of Los Angeles, and to the exercise of exclusive jurisdiction of said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.

[MORE]

Section 5. The Clerk of the City Council is hereby directed to certify and deliver two copies of this resolution to the County of Los Angeles Department of Public Works.

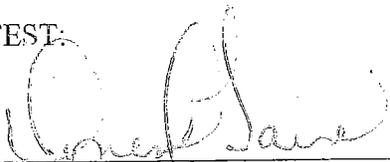
Section 6. The City Clerk shall certify to the passage of this resolution by the City Council of the City of Carson, and shall cause the same to be posted in three conspicuous places in the City of Carson, and it shall thereupon take effect.

PASSED, APPROVED, and ADOPTED this 5th day of August, 2014.



Mayor Jim Dear

ATTEST:

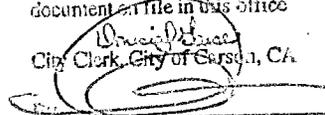


City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:



City Attorney

I hereby certify that this document is a full, true, and correct copy of the document on file in this office

Deputy
City Clerk, City of Carson, CA

Date
AUG 18, 2014



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 14-073 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 5th of August, 2014, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes, and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

RESOLUTION NO. 13-105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON TRACT NO. 71748 AND L 049-2012

WHEREAS, the Board of Supervisors of the county of Los Angeles is about to commence proceedings under Divisions 7 and 15 of the Streets and Highways Code of the state of California for the annexation of this territory to the County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, the street lights will be installed in the proposed annexation territory known as Tract No. 71748 located at 20945 S. Wilmington Ave. and L 049-2012 located at 18026 Broadway in the City of Carson; and

WHEREAS, all of the land included in the proposed annexation lies within the boundary of the City of Carson.

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The public interest, convenience, and necessity require the maintenance of a street lighting system located within said territory as shown on the map of the proposed annexation area to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, attached and on file in the office of the County of Los Angeles Department of Public Works.

Section 2. This City Council hereby consents to the annexation of said territory as shown on the attached maps (Attachment A), and included within the boundary of said annexation and lying within the boundary of the City of Carson.

Section 3. This City Council hereby finds and determines that the land included within the boundary of the proposed annexation lying within the boundary of the City of Carson, will be benefited by the proposed annexation, and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.

Section 4. The consent of the City of Carson is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone, by the Board of Supervisors of the county of Los Angeles, and to the exercise of exclusive jurisdiction of said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.

Section 5. The Clerk of the City Council is hereby directed to certify and deliver two copies of this resolution to the County of Los Angeles Department of Public Works.

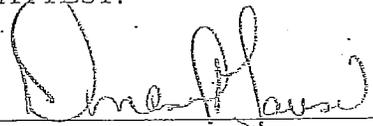
Section 6. The City Clerk shall certify to the passage of this resolution by the City Council of the City of Carson, and shall cause the same to be posted in three conspicuous places in the City of Carson, and it shall thereupon take effect.

PASSED, APPROVED, and ADOPTED this 6th day of November, 2013.



Mayor Jim Dear

ATTEST:



City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:



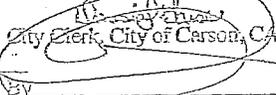
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-105 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6th of November, 2013, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None

I hereby certify that this document is a full, true, and correct copy of the document on file in this office



City Clerk, City of Carson, CA





City Clerk Donesia L. Gause, CMC

I hereby certify that this document is a full, true, and correct copy of the document on file in this office

City Clerk, City of Carson, CA

By

JUNE 4, 2014

Date



RESOLUTION NO. 14-040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON TRACT NO. 72190

WHEREAS, the Board of Supervisors of the county of Los Angeles is about to commence proceedings under Divisions 7 and 15 of the Streets and Highways Code of the state of California for the annexation of this territory to the County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, the street lights will be installed in the proposed annexation territory known as Tract No. 72190 located at 22111 Main Street in the City of Carson; and

WHEREAS, all of the land included in the proposed annexation lies within the boundary of the City of Carson.

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The public interest, convenience, and necessity require the maintenance of a street lighting system located within said territory as shown on the map of the proposed annexation area to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, attached and on file in the office of the County of Los Angeles Department of Public Works:

Section 2. This City Council hereby consents to the annexation of said territory as shown on the attached map (Attachment A), and included within the boundary of said annexation and lying within the boundary of the City of Carson.

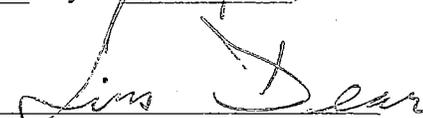
Section 3. This City Council hereby finds and determines that the land included within the boundary of the proposed annexation lying within the boundary of the City of Carson, will be benefited by the proposed annexation, and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.

Section 4. The consent of the City of Carson is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting LLA-1, Carson Zone, by the Board of Supervisors of the county of Los Angeles, and to the exercise of exclusive jurisdiction of said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.

Section 5. The Clerk of the City Council is hereby directed to certify and deliver two copies of this resolution to the County of Los Angeles Department of Public Works.

Section 6. The City Clerk shall certify to the passage of this resolution by the City Council of the City of Carson, and shall cause the same to be posted in three conspicuous places in the City of Carson, and it shall thereupon take effect.

PASSED, APPROVED, and ADOPTED this 6 day of May, 2014.



Mayor Jim Dear

ATTEST:



City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:



City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 14-040 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6th of May, 2014, and that the same was passed and adopted by the following vote:

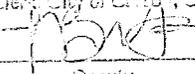
AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

I hereby certify that this document is a full, true, and correct copy of the document on file in his office.

City Clerk, City of Carson, CA

By: 

2/26/2014



RESOLUTION NO. 14-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON PROJECT L 039-2013

WHEREAS, the Board of Supervisors of the county of Los Angeles is about to commence proceedings under Divisions 7 and 15 of the Streets and Highways Code of the state of California for the annexation of this territory to the County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, the street lights will be installed in the proposed annexation territory known as L 039-2013 located at 17812 Main Street in the City of Carson; and

WHEREAS, all of the land included in the proposed annexation lies within the boundary of the City of Carson.

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The public interest, convenience, and necessity require the maintenance of a street lighting system located within said territory as shown on the map of the proposed annexation area to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, attached and on file in the office of the County of Los Angeles Department of Public Works.

Section 2. This City Council hereby consents to the annexation of said territory as shown on the attached map (Attachment A), and included within the boundary of said annexation and lying within the boundary of the City of Carson.

Section 3. This City Council hereby finds and determines that the land included within the boundary of the proposed annexation lying within the boundary of the City of Carson, will be benefited by the proposed annexation, and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.

Section 4. The consent of the City of Carson is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting LLA-1, Carson Zone, by the Board of Supervisors of the county of Los Angeles, and to the exercise of exclusive jurisdiction of said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.

[MORE]

Section 5. The Clerk of the City Council is hereby directed to certify and deliver two copies of this resolution to the County of Los Angeles Department of Public Works.

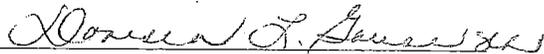
Section 6. The City Clerk shall certify to the passage of this resolution by the City Council of the City of Carson, and shall cause the same to be posted in three conspicuous places in the City of Carson, and it shall thereupon take effect.

PASSED, APPROVED, and ADOPTED this 18th day of February, 2014.



Mayor Jim Dear

ATTEST:



City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

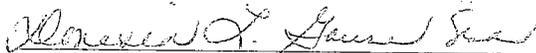


City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 14-010 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 18th of February, 2014, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

RESOLUTION NO. 2014-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DIAMOND BAR, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, DIAMOND BAR ZONE, CITY OF DIAMOND BAR TRACT 72295

WHEREAS, the Board of Supervisors of the County of Los Angeles is about to commence proceedings under Divisions 7 and 15 of the Streets and Highways Code for the annexation of territories to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Diamond Bar Zone; and

WHEREAS, street lights will be installed in the proposed annexation territory known as Tract 72295 located in the City of Diamond Bar; and

WHEREAS, all of the land included in the proposed annexation lie within the boundary of the City of Diamond Bar.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Diamond Bar, as follows:

SECTION 1. That the public interest, convenience, and necessity require the maintenance of a street lighting system located within said territory as shown on the map of the proposed annexation territory to County Lighting Maintenance District 10006 and County Lighting District Lighting Landscaping Act-1, Diamond Bar Zone, attached and on file in the office of the County of Los Angeles Department of Public Works.

SECTION 2. That this City Council hereby consents to the annexation of said territory, as shown on the enclosed map, included within the boundary of said annexation and lying within the boundary of the City of Diamond Bar.

SECTION 3. That this City Council hereby finds and determines that the land included within the boundary of the proposed annexation lying within the boundary of the City of Diamond Bar, will be benefited by the proposed annexation, and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.

SECTION 4. That the consent of the City of Diamond Bar is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 10006 and County Lighting District Lighting Landscaping Act-1, Diamond Bar Zone, by the County Board of Supervisors, and to the exercise of exclusive jurisdiction of said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.

SECTION 5. That the Clerk of the City Council is hereby directed to certify and deliver two copies of this Resolution to the County of Los Angeles Department of Public Works.

SECTION 6. The City Clerk shall certify to the passage of this Resolution by the City Council of the City of Diamond Bar, and shall cause the same to be posted in three (3) conspicuous places in the City of Diamond Bar, and it shall thereupon take effect.

The City Clerk shall certify to the adoption of the Resolution.

PASSED, APPROVED AND ADOPTED this 5th day of August, 2014.



Carol Herrera, Mayor

I, TOMMYE A. CRIBBINS, City Clerk of the City of Diamond Bar, do hereby certify that the foregoing Resolution was passed, approved and adopted at a regular meeting of the City Council of the City of Diamond Bar held on 5th day of August, 2014, by the following vote:

AYES:	COUNCIL MEMBERS: Chang, Lyons, Tanaka, MPT/Tye, M/Herrera
NOES:	COUNCIL MEMBERS: None
ABSENT:	COUNCIL MEMBERS: None
ABSTAINED:	COUNCIL MEMBERS: None

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } SS
CITY OF DIAMOND BAR }


TOMMYE A. CRIBBINS, City Clerk
City of Diamond Bar

I, TOMMYE A. CRIBBINS, CITY CLERK OF THE CITY OF DIAMOND BAR, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FORGOING TO BE A FULL, TRUE AND CORRECT COPY OF THE ORIGINAL AS SAME APPEARS ON FILE IN MY OFFICE.

IN WITNESS WHEREON, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE CITY OF DIAMOND BAR, THIS 5th DAY OF August, 2014

TOMMYE A. CRIBBINS, CITY CLERK
BY 
DEPUTY

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687, 1697, AND 10006,
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED, CARSON, AND DIAMOND BAR ZONES,
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2015-16**

WHEREAS, the Board of Supervisors of the County of Los Angeles (Board of Supervisors) established County Lighting Maintenance Districts 1687, 1697, and 10006, under the Improvement Act of 1911 (California Streets and Highways Code Section 5000 et seq.), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District Landscaping and Lighting Act-1 (LLA-1), under the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22500 et seq.) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance Districts 1687, 1697, and 10006; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2014-15 Annual Engineer's Report that shows estimated operating costs and recommended assessments for the Unincorporated, Carson, and Diamond Bar Zones within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (California Streets and Highways Code Section 5821.3) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22608.2) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report, or both; and

WHEREAS, by the Los Angeles County Code and Cities of Carson and Diamond Bar Municipal Codes, the subdivision territories are required to install a street lighting system, which may be accomplished by annexing to County Lighting Maintenance Districts 1687, 1697, and 10006 and County Lighting District LLA-1, Unincorporated, Carson, and Diamond Bar Zones (County Lighting Districts); and

WHEREAS, upon annexation to the County Lighting Districts, the annexed territories known as Tract No. 63243, Parcel Map No. 72018, L 023-2014 and L 052-2010 located in the unincorporated areas of West Carson, Agoura, and Lake Los Angeles; L 003-2014, L 009-2010, L 049-2012, Tract No. 72190, and L 039-2013 located in the City of Carson; and Tract No. 72295 located in the City of Diamond Bar will become subject to new assessments; and

WHEREAS, the Cities of Carson and Diamond Bar have executed Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation of L 003-2014, L 009-2010, L 049-2012, Tract No. 72190, and L 039-2013 to County Lighting Maintenance District 1697 and Tract No. 72295 to County Lighting Maintenance District 10006; and

WHEREAS, California Government Code section 53753 provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting Maintenance Districts 1687, 1697, and 10006 as applicable, pursuant to California Streets and Highways Code section 5837.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting District LLA-1, Unincorporated, Carson, and Diamond Bar Zones, pursuant to California Streets and Highways Code section 22605.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories and located within County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2015-16 upon each lot or parcel of land lying within the annexed territories based on land use categories that designate usage units on the basis of benefits received, as defined in the Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2014-15 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated, Carson, and Diamond Bar Zones are proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

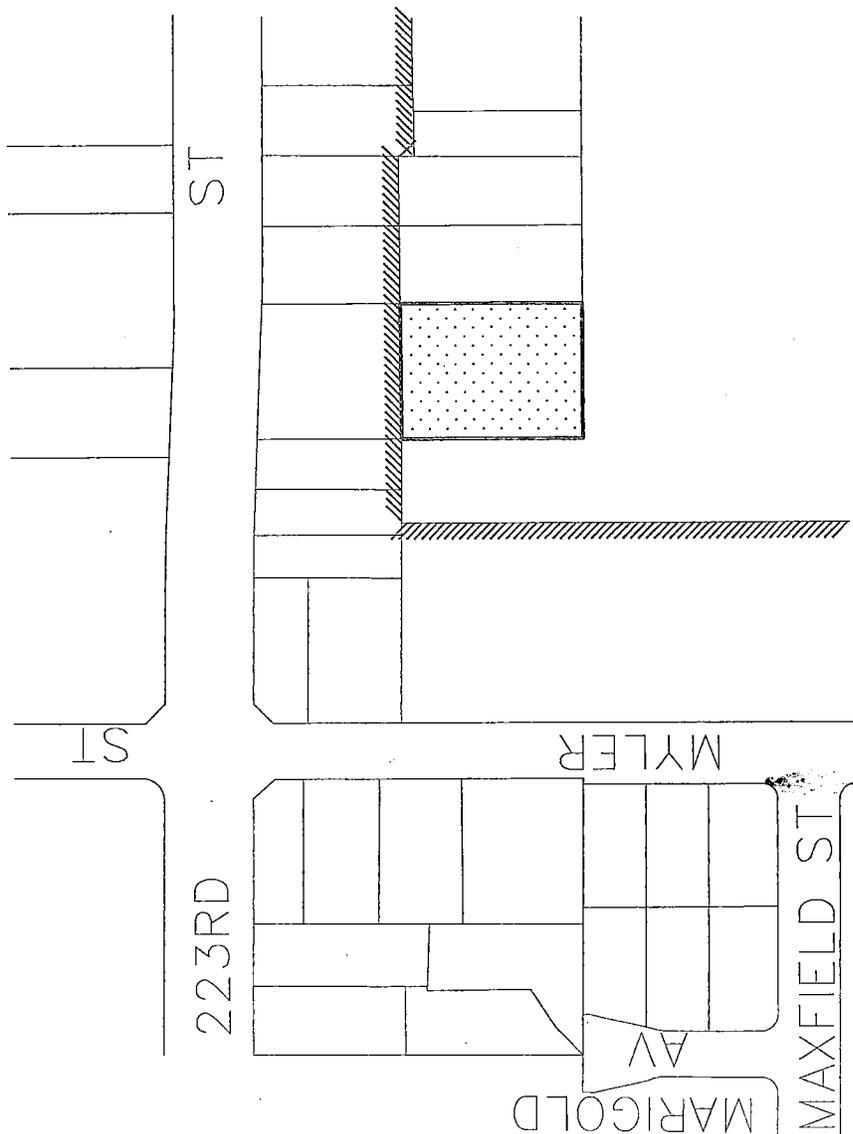
SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the territories proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with California Streets and Highways Code Section 22500 et seq. and Government Code Section 53753.

SECTION 8. Tuesday, February 24, 2015, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1, Unincorporated, Carson, and Diamond Bar Zones.

TRACT NO. 63243

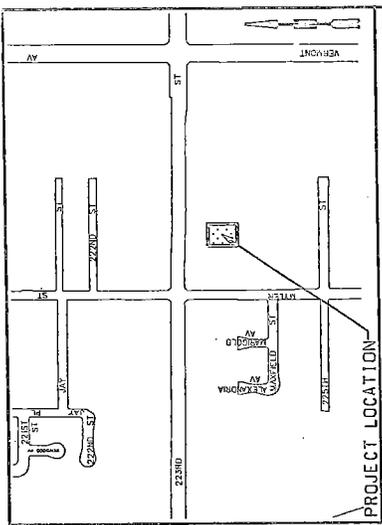


LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)



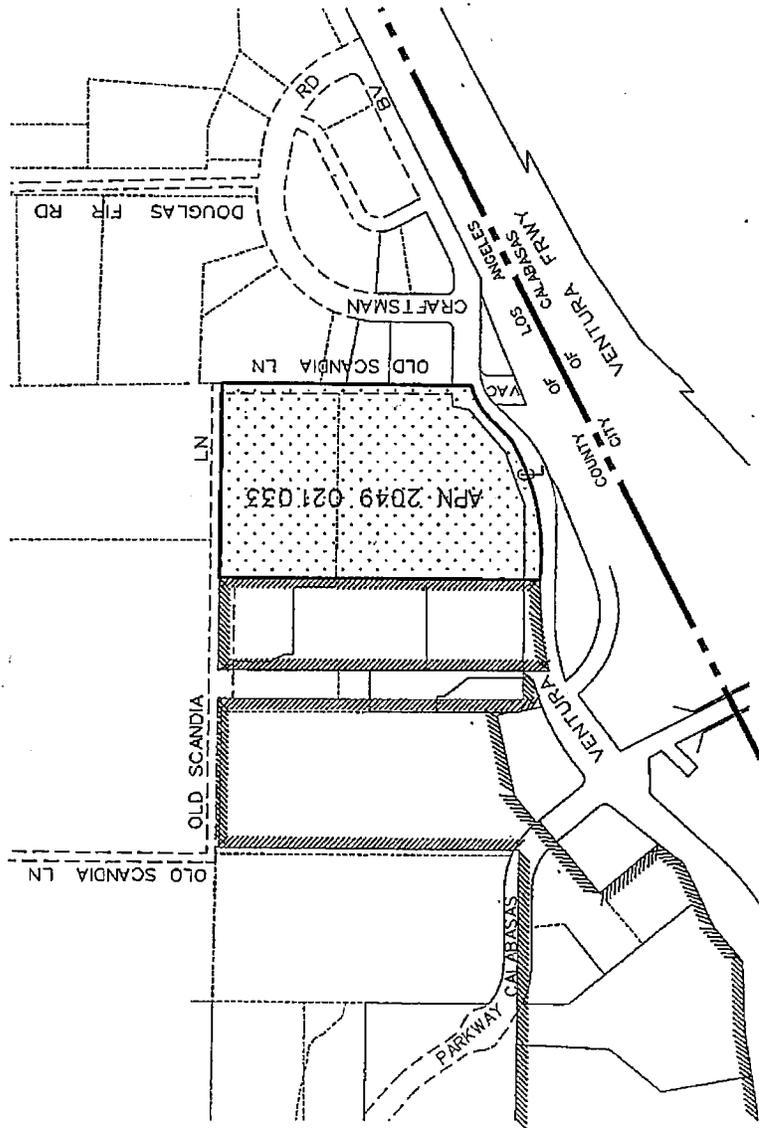
PROJECT LOCATION VICINITY MAP T. G. page 764-A7

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NOT TO SCALE

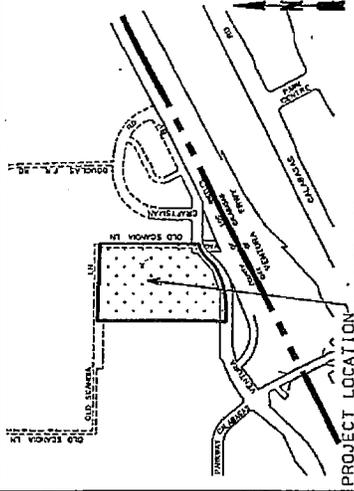
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION	
CLMD 1687 WEST CARSON AREA	
Prepared By TD	Sheet 1 of 1 SUP. DIST. 2
Recommended By <i>Michael J. ...</i>	Date 3/17/14
Approved By <i>[Signature]</i>	Date 3/27/14

PARCEL MAP NO. 72018



- LEGEND**
-  PROPOSED ANNEXATION AREA
 -  EXISTING LIGHTING MAINTENANCE DISTRICT 1687
 -  CITY/COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
 LIGHTING MAINTENANCE DISTRICT 1687
 AND COUNTY LIGHTING DISTRICT LLA-1
 (UNINCORPORATED ZONE)



T. C. page 559-E4

TRA
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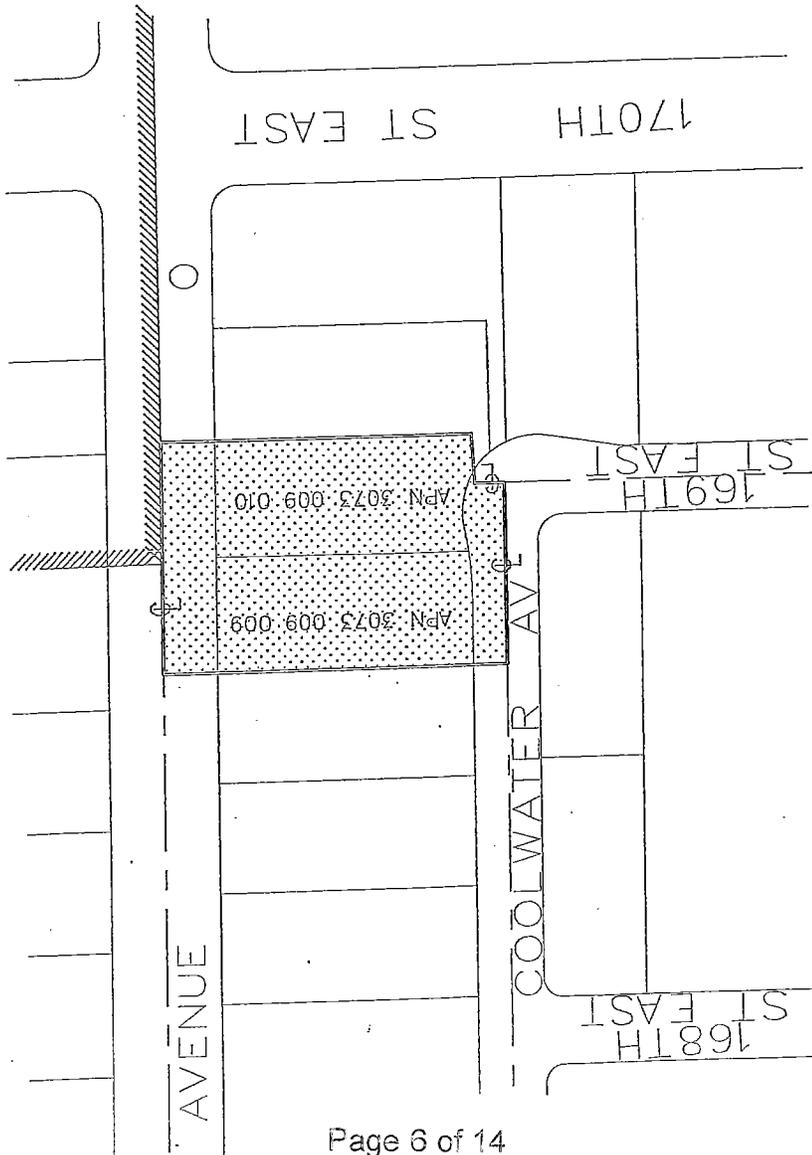
NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
 TRAFFIC AND LIGHTING DIVISION
 STREET LIGHTING SECTION

CLMD 1687
 AGOURA AREA

Prepared By TO Sheet 1 of 1 SUP. DIST. 3
 Recommended By *Joseph Phubis* Date 10/16/13
 Approved By *Deey v. Jensen* Date 10/22/13

L 023-2014

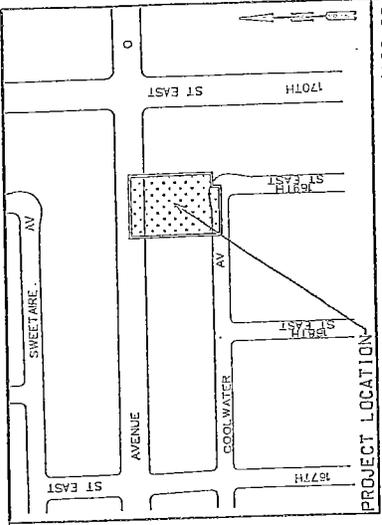


LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)



PROJECT LOCATION VICINITY MAP T. G. page 4199-G2

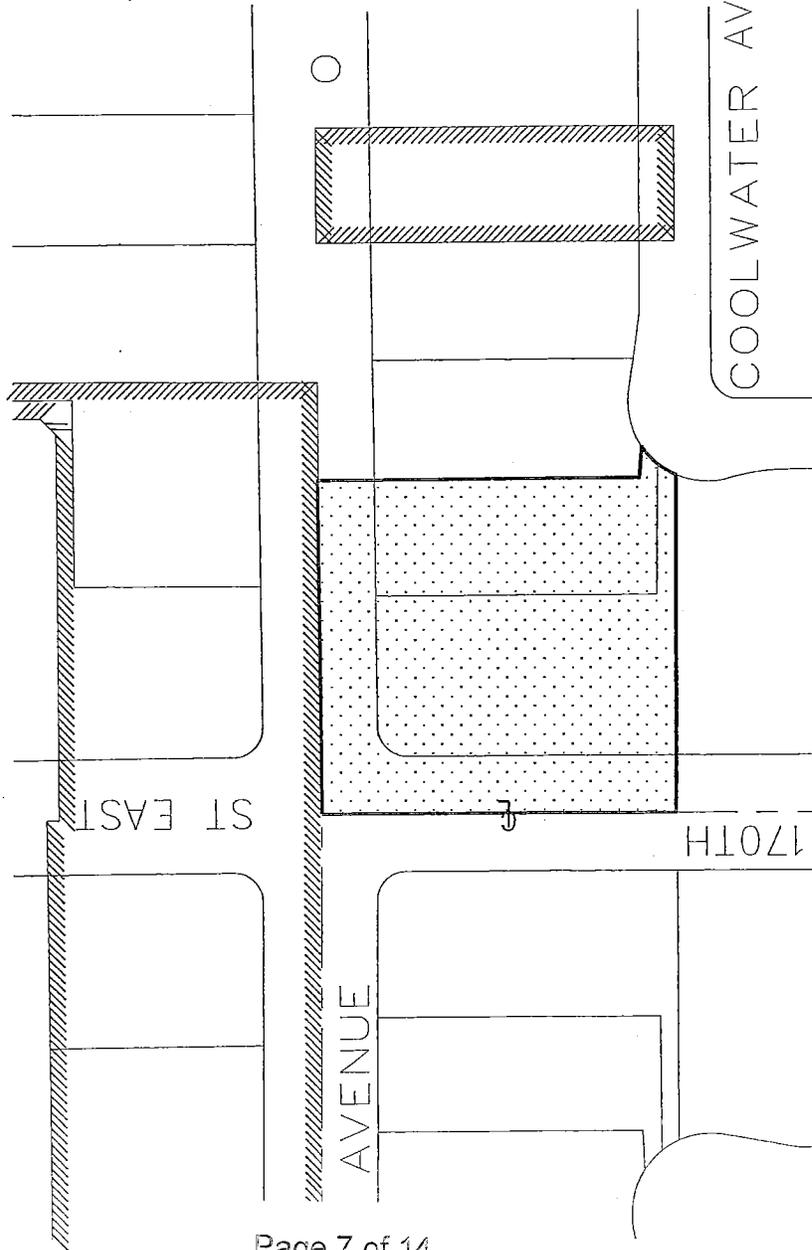
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1" = 1200"

LDS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION	
CLMD/1687 LAKE LOS ANGELES	
Prepared By TD	Sheet 1 of 1 SUP. DIST. 5
Recommended By <i>Graciela Krasby</i>	Date <i>6/10/14</i>
Approved By <i>[Signature]</i>	Date <i>6/11/14</i>

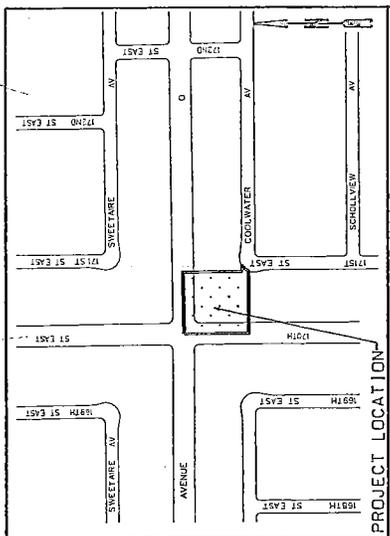
L 052-2010



LEGEND



PROPOSED ANNEXATION TO COUNTY
 LIGHTING MAINTENANCE DISTRICT 1687
 AND COUNTY LIGHTING DISTRICT LLA-1
 (UNINCORPORATED ZONE)



PROJECT LOCATION
VICINITY MAP

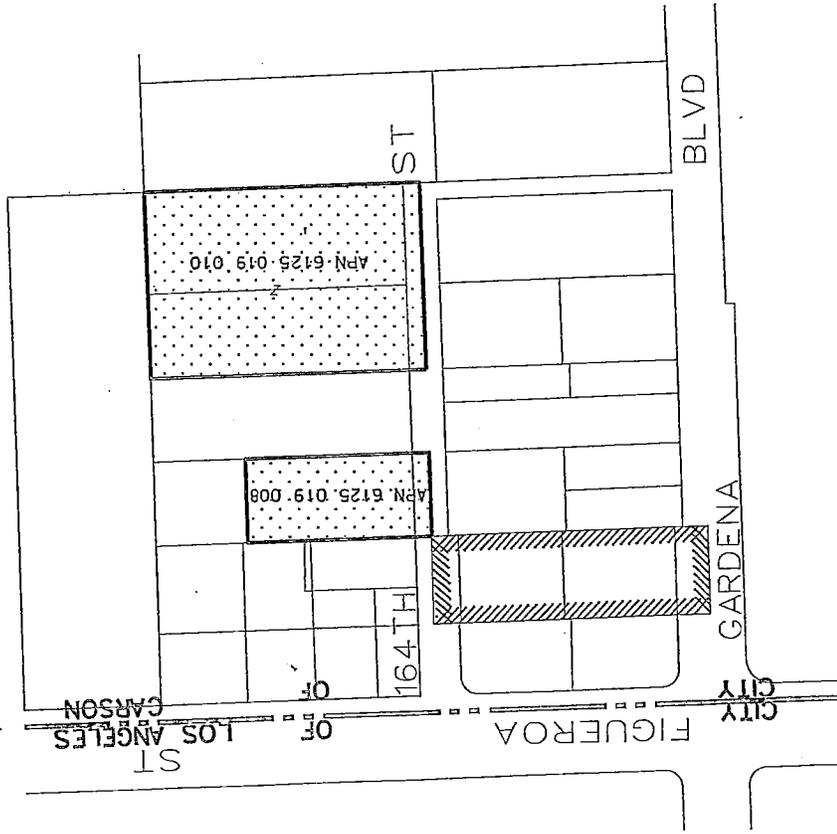
T. G. page 4199-H2

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1" = 1200"

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION	
CLMD 1687 LAKE LOS ANGELES	
Prepared By: <i>[Signature]</i>	Sheet 1 of 1
Recommended By: <i>[Signature]</i>	SUP. DIST. 5
Approved By: <i>[Signature]</i>	Date: 8/8/13

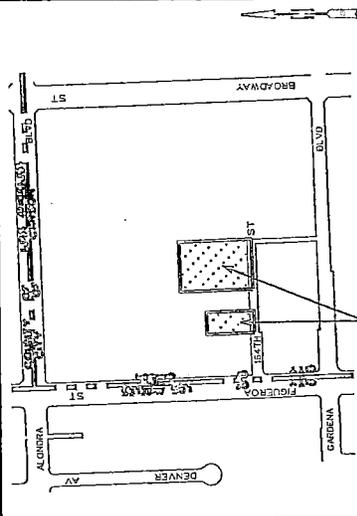
L 003-2014



LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING MAINTENANCE DISTRICT 1697
-  CITY/ COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
 LIGHTING MAINTENANCE DISTRICT 1697
 AND COUNTY LIGHTING DISTRICT LLA-1
 (CARSON ZONE)



PROJECT LOCATION VICINITY MAP T. G. page 764-C6

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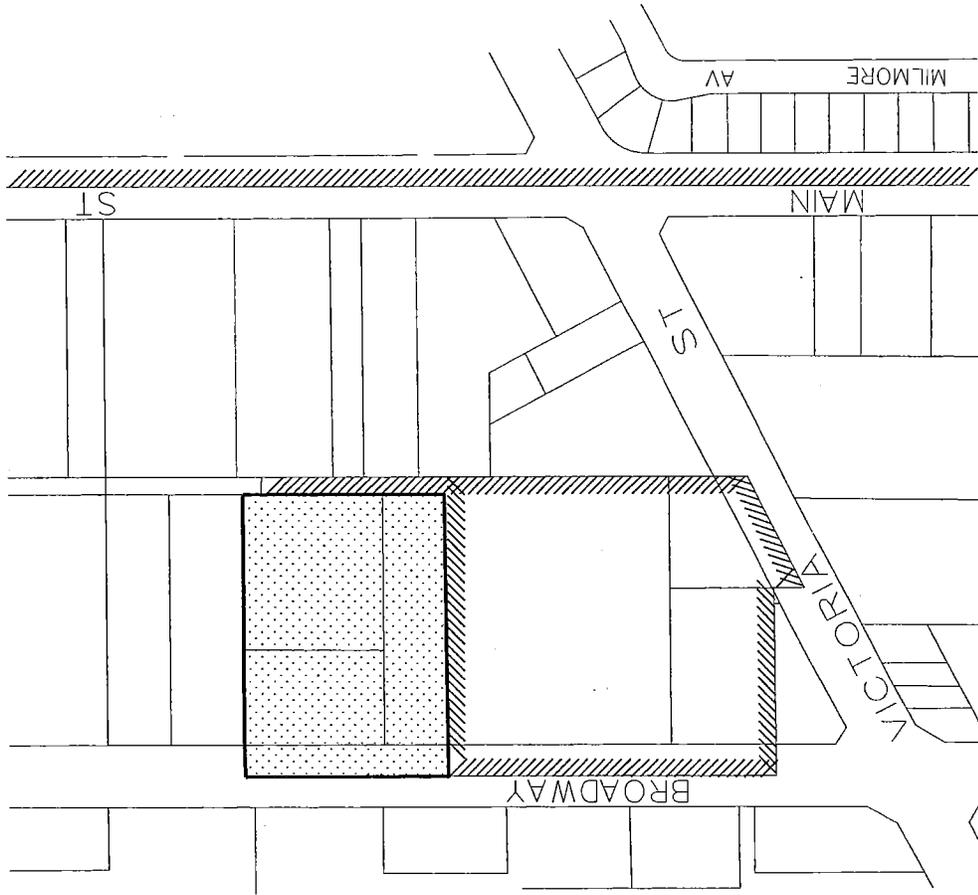
NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
 TRAFFIC AND LIGHTING DIVISION
 STREET LIGHTING SECTION

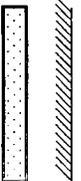
CLMD 1697
 CITY OF CARSON

Prepared By	TD	Sheet 1 of 1	SUP. DIST. 2
Recommended By	<i>Rebecca Pharis</i>	Date	9/22/14
Approved By	<i>[Signature]</i>	Date	9/22/14

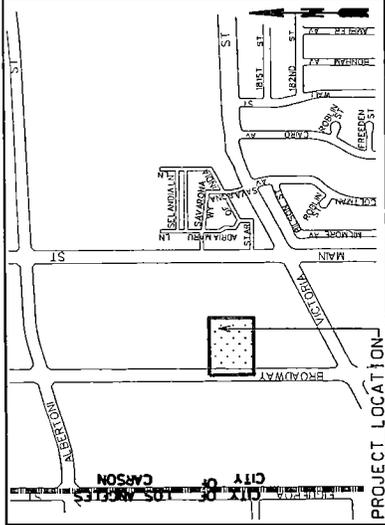
L 049-2012



LEGEND



**PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1
(CARSON ZONE)**



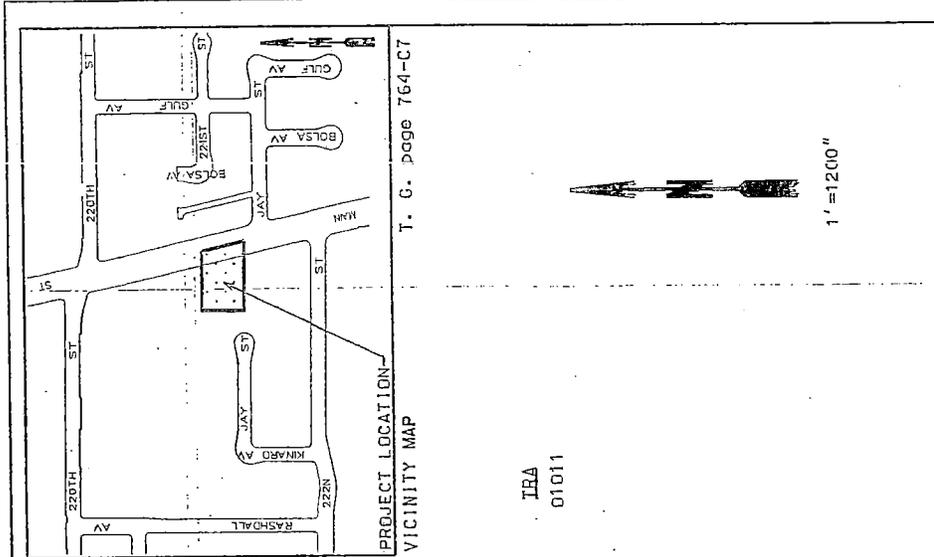
T. G. page 764-C1

TRA
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7339 004 003

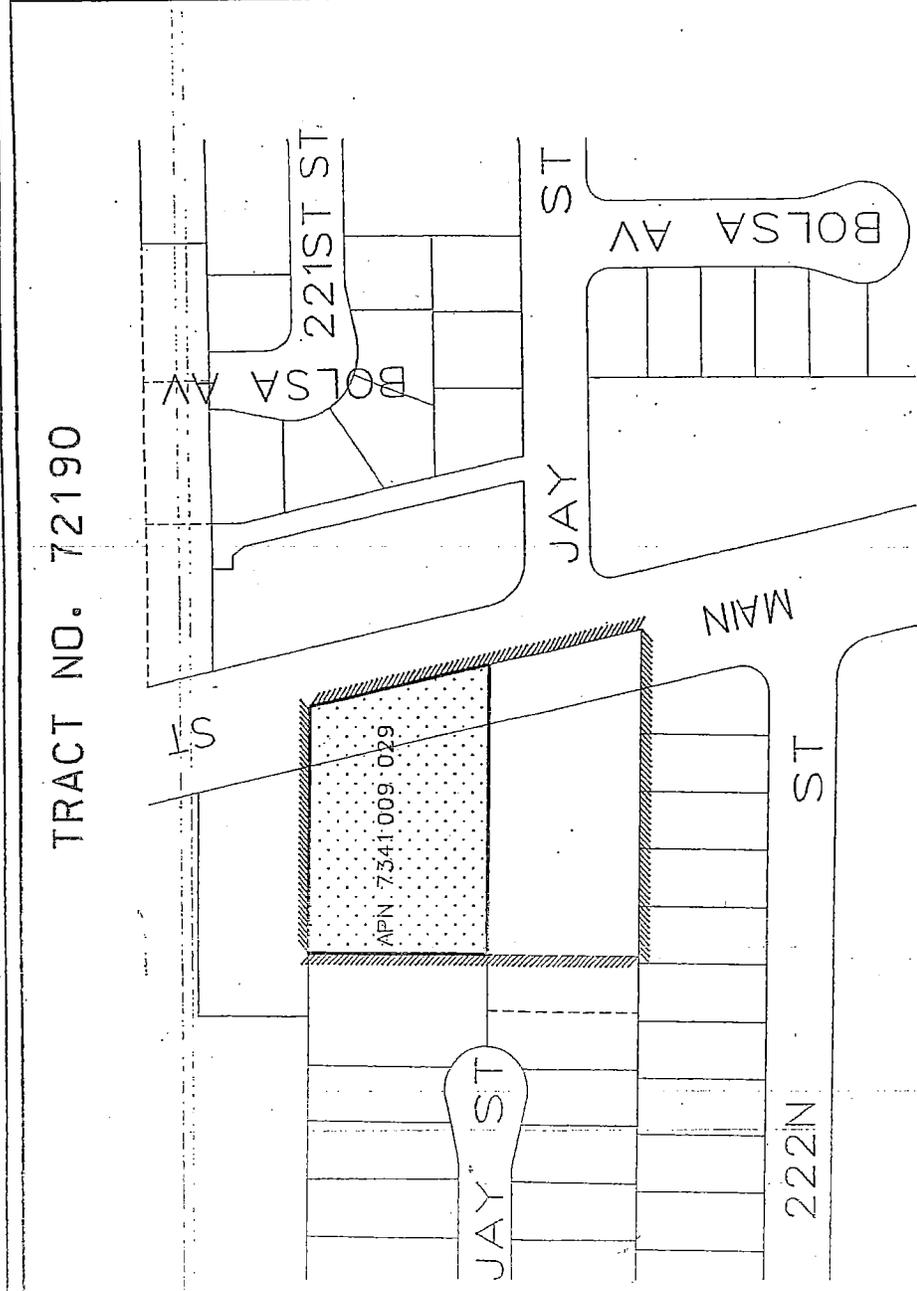


NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION	
CLMD 1697 CITY OF CARSON	
Prepared By TD	Sheet 1 of 1 SUP. DIST. 2
Recommended By <i>Stephan Johnson</i>	Date <i>VA/13</i>
Approved By <i>Gregory...</i>	Date <i>2/11/13</i>



TRA 01011



LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION	
CLMD 1697	CITY OF CARSON
Prepared By: TD	Sheet 1 of 1 SLIP, DIST. 2
Recommended By	Date
Approved By: <i>[Signature]</i>	Date: 12/10/13

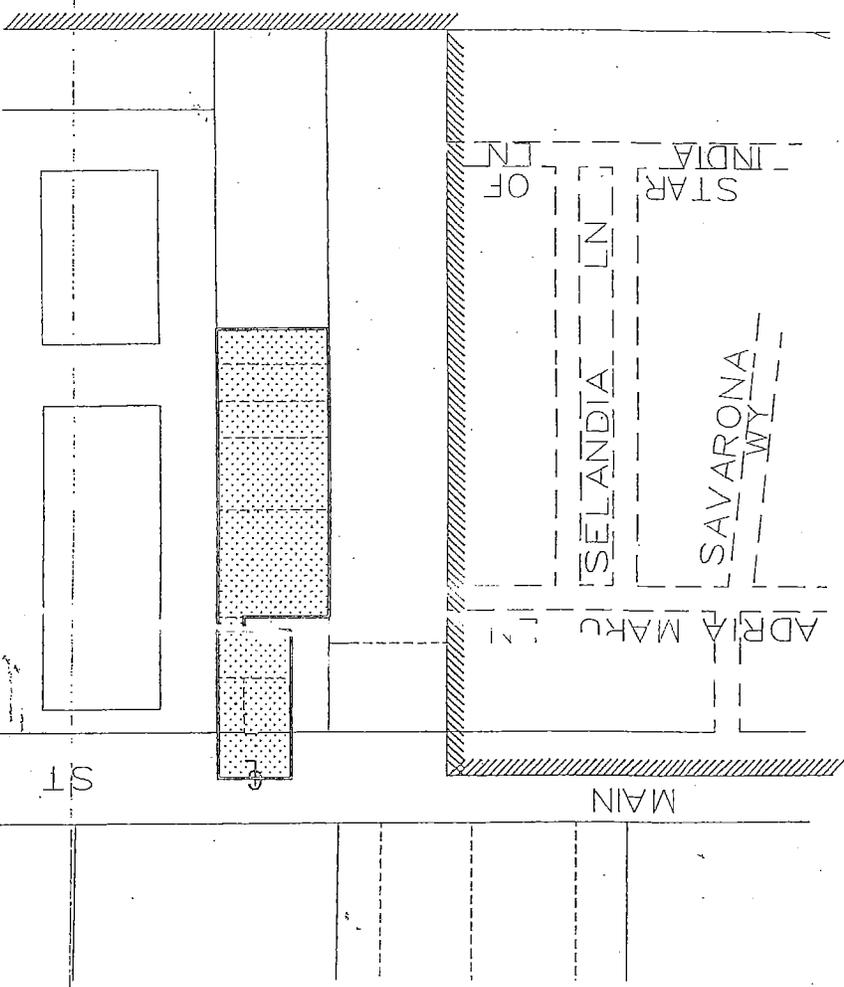
PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1 (CARSON ZONE)

LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING MAINTENANCE DISTRICT 1697

L 039-2013

ST



LEGEND

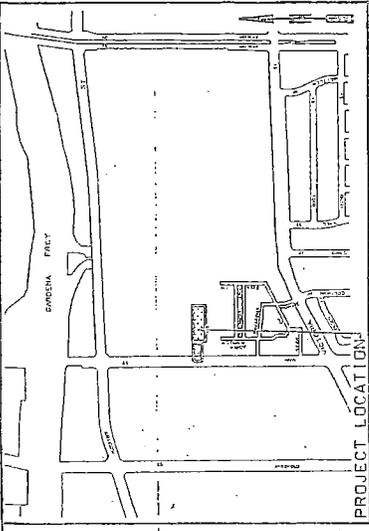


PROPOSED ANNEXATION AREA



EXISTING LIGHTING MAINTENANCE DISTRICT 1697

PROPOSED ANNEXATION TO COUNTY
 LIGHTING MAINTENANCE DISTRICT 1697
 AND COUNTY LIGHTING DISTRICT LLA-1
 (CARSON ZONE)



T. G. page 764-C1& D1.

TRA 1183

- APN'S
- 7339 002 008
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 - 7339 002 014
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 - 7339 002 022
 - 7339 002 023



NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
 TRAFFIC AND LIGHTING DIVISION
 STREET LIGHTING SECTION

RESOLUTION NO. 110333

CITY OF CARSON

CLMD 1697

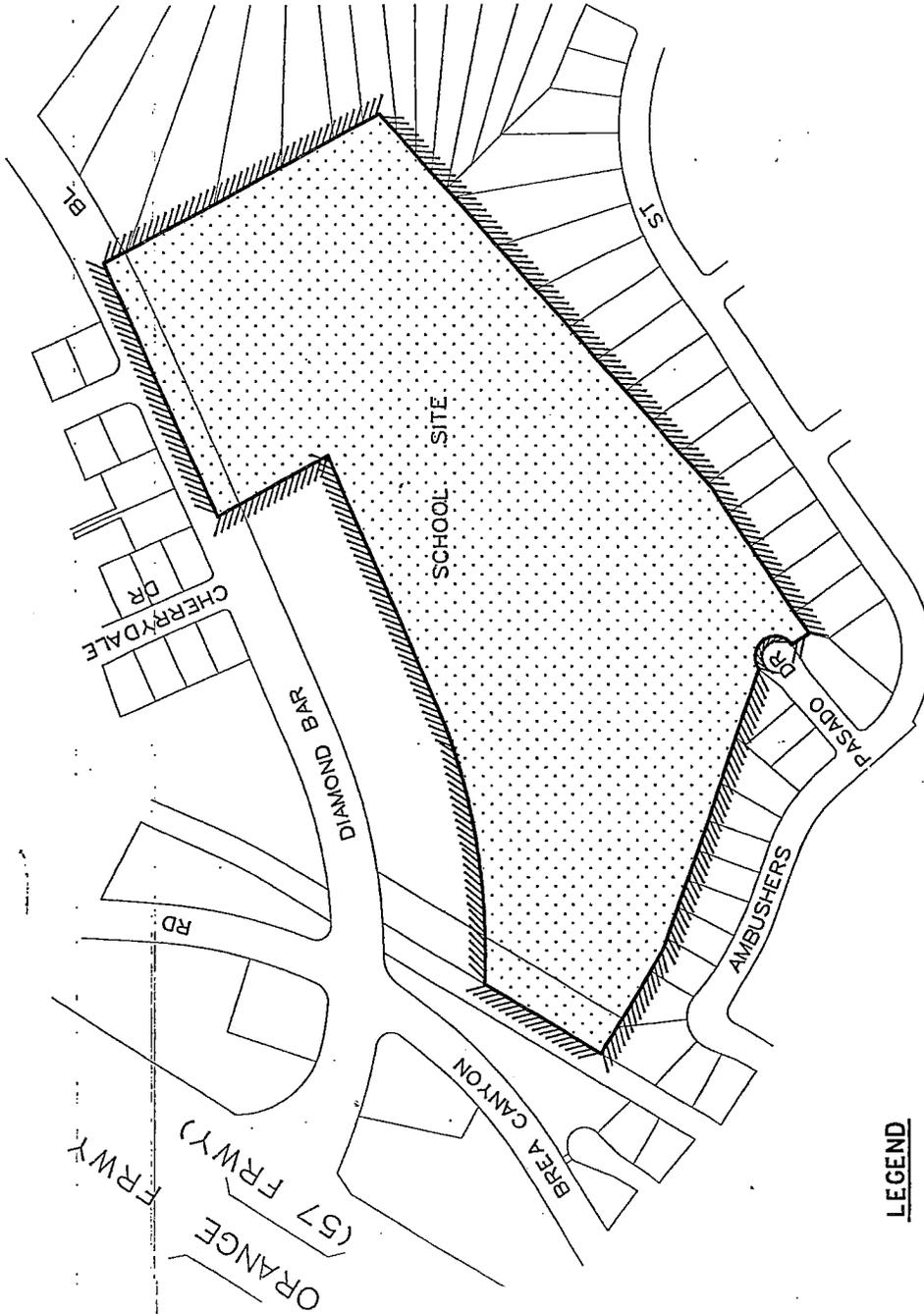
Prepared By TD Sheet 1 of 1 SUP. DIST. 2

Recommended by *RA Escobedo* Date 12/12/13

Approved By *Maya* Date 12/12/13

L 039-2013
OF 3

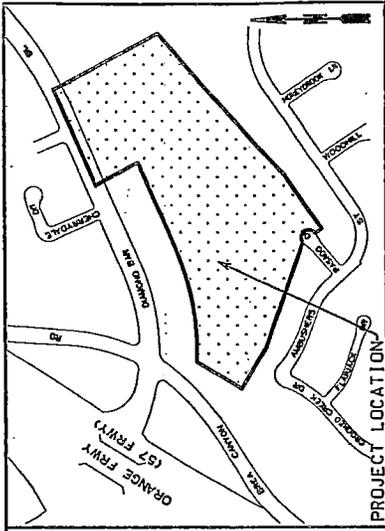
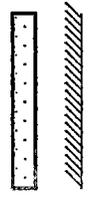
TRACT NO. 72295



PROPOSED ANNEXATION TO COUNTY
 LIGHTING MAINTENANCE DISTRICT 10006
 AND COUNTY LIGHTING DISTRICT LLA-1
 (DIAMOND BAR ZONE)

PROPOSED ANNEXATION AREA
 EXISTING LIGHTING MAINTENANCE DISTRICT 10006

LEGEND



PROJECT LOCATION
 VICINITY MAP
 T. G. page 679-67



NOT TO SCALE

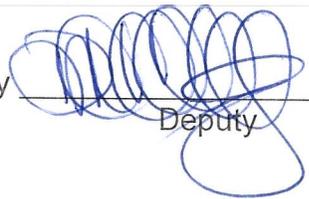
TRA 10067
 APN 8714 002 901
 8714 002 902

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION	
CLMD 10006 CITY OF DIAMOND BAR	
Prepared By TD	Sheet 1 of 1 SUP. DIST. 4
Recommended By <i>M. G. ...</i>	Date 5/15/14
Approved By <i>[Signature]</i>	Date 5/15/14

The foregoing resolution was on the 6th day of January 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By  Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By Jalin Halabi / by JW
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687, 1697, AND 10006,
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED, CARSON, AND DIAMOND BAR ZONES, CONFIRMING A
DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2015-16**

WHEREAS, the Board of Supervisors of the County of Los Angeles on January 6, 2015, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687, 1697, and 10006, and County Lighting District Landscaping And Lighting Act-1, Unincorporated, Carson and Diamond Bar Zones (County Lighting Districts), and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2015-16 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to California Government Code section 53753, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Districts, provided that no majority protest exists within a proposed annexation territory.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said County Lighting Districts be altered to include said benefited territories.

SECTION 4. The County Lighting Districts assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed tentative subdivision territories, as proposed or as modified by the Board.

SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District Landscaping and Lighting Act-1, Unincorporated, Carson, and Diamond Bar Zones, for the Fiscal Year commencing July 1, 2015, and ending June 30, 2016.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of street lights, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the Assessor, Ownership Services Section (Attention Angela Gadsden) and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the Assessor and, when legally required, the final subdivision map is approved and recorded with Registrar-Recorder/County Clerk.

APPENDIX A

PROPOSED ANNEXATION OF
 APPROVED TENTATIVE SUBDIVISION TERRITORIES
 AND LEVYING OF ASSESSMENTS
 COUNTY OF LOS ANGELES
 DEPARTMENT OF PUBLIC WORKS

Subdivision	LLA-1 Zone	CLMD	Sup Dist.	County or City Area	Location	Majority Protest (Yes or No)
Tract No. 63243	Unincorporated	1687	2	West Carson Area	223rd Street and Myler Street	
Parcel Map No. 72018	Unincorporated	1687	3	Agoura Area	Ventura Boulevard and Old Scandia Lane	
L 023-2014	Unincorporated	1687	5	Lake Los Angeles Area	Avenue O west of 170th Street	
L 052-2010	Unincorporated	1687	5	Lake Los Angeles Area	Avenue O and 170th Street East	
L 003-2014	Carson	1697	2	City of Carson	164th Street and Figueroa Street	
L 009-2010	Carson	1697	2	City of Carson	223rd Street and Figueroa Street	
L 049-2012	Carson	1697	2	City of Carson	Broadway north of Victoria Street	
Tract No. 72190	Carson	1697	2	City of Carson	Main Street north of Jay Street	
L 039-2013	Carson	1697	2	City of Carson	Main Street south of Albertoni Street	
Tract No. 72295	Diamond Bar	10006	4	City of Diamond Bar	Diamond Bar Boulevard and Brea Canyon Road	

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____

Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By Jalim Halabi/bygw
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF
TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE SANITATION DISTRICT NO. 8 OF LOS ANGELES
COUNTY, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX
REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 63243
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 2, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 63243 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 2, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 63243 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 63243, Tax Rate Area 01580, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 63243.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of August 2014,
by the following vote:

AYES: 31
NOES: 0
ABSENT: 4
ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:


Secretary

8.14.14

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 2, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 63243 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 63243, Tax Rate Area 01580, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 63243.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of August 2014, by the following vote:

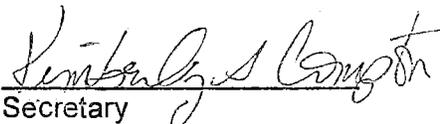
AYES: Five (5)
NOES: None
ABSENT: None
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

AUG 13 2014

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 2 , the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 63243 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 63243, Tax Rate Area 01580, shall be allocated to the affected agencies as indicated in the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 63243.

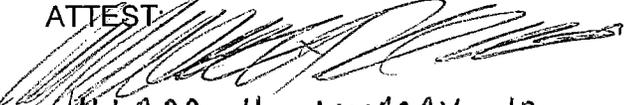
4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of September 2014, by the following vote:

AYES: 3
NOES: 0
ABSENT: 2
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

SERGIO J. CALDERON
President, Board of Directors

ATTEST

WILLARD H. MURRAY, JR.
Secretary

September 18, 2014
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01580
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: TR 63243
 PROJECT NAME: TRACT NO. 63243
 DISTRICT SHARE: 0.020210561

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.3111171004	31.1181 %	0.020210561	0.006288949	-0.006435655	0.304735349
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112712	0.0112 %	0.020210561	0.000002277	0.000000000	0.000112712
003.01	L A COUNTY LIBRARY	0.023023018	2.3023 %	0.020210561	0.000465308	-0.000465308	0.022557710
005.10	ROAD DIST # 2	0.006199673	0.6199 %	0.020210561	0.000125298	-0.000125298	0.006074375
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173302928	17.3302 %	0.020210561	0.003502549	-0.003502549	0.169800379
007.31	L A C FIRE-FFW	0.007146236	0.7146 %	0.020210561	0.000144429	0.000000000	0.007146236
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001703834	0.1703 %	0.020210561	0.000034435	-0.000034435	0.001669399
030.70	LA CO FLOOD CONTROL MAINT	0.009642475	0.9642 %	0.020210561	0.000194879	-0.000194879	0.009447596
061.80	GREATER L A CO VECTOR CONTROL	0.000367318	0.0367 %	0.020210561	0.000007423	-0.000007423	0.000359895
066.30	CO SANITATION DIST NO 8 OPERAT	0.009191541	0.9191 %	0.020210561	0.000185766	-0.000185766	0.009005775
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171742	0.0171 %	0.020210561	0.000003471	-0.000003471	0.000168271
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067292311	6.7292 %	0.020210561	0.001360015	EXEMPT	0.067292311
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020210561	0.002665321	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001397629	0.1397 %	0.020210561	0.000028246	EXEMPT	0.001397629
400.21	CHILDREN'S INSTIL TUITION FUND	0.002774253	0.2774 %	0.020210561	0.000056069	EXEMPT	0.002774253
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029831285	2.9831 %	0.020210561	0.000602907	EXEMPT	0.029831285
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000308421	0.0308 %	0.020210561	0.000006233	EXEMPT	0.000308421
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.219631155	21.9631 %	0.020210561	0.004438868	EXEMPT	0.219631155
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012296	0.0012 %	0.020210561	0.000000248	EXEMPT	0.000012296

ANNEXATION NUMBER: TR 63243 PROJECT NAME: TRACT NO. 63243 TRA: 01580

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCCP MINOR-L A UNIF.	0.001238808	0.1238 %	0.020210561	0.000025037	EXEMPT	0.001238808
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003603711	0.3603 %	0.020210561	0.000072833	EXEMPT	0.003603711
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020210561	0.000000000	0.000000000	0.010954784
TOTAL:		1.000000000	100.0000 %		0.020210561	-0.010954784	1.000000000

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____

Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By Jalir Halabi / by gm
Deputy

Resolution # 2014-06-01

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL
DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT
OF THE SANTA MONICA MOUNTAINS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 9, AND THE BOARD
OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT
DISTRICT U-2 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP NO. 72018
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 3, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 72018 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 3, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the Las Virgenes Municipal Water District, the Las Virgenes Municipal Water Improvement District No. 9, and the Las Virgenes Municipal Water Improvement District U-2 resulting from annexation of Parcel Map No. 72018 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 72018, Tax Rate Area 15159, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 72018.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of June 2014, by the following:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

RESOURCE CONSERVATION DISTRICT OF
THE SANTA MONICA MOUNTAINS



President, Board of Directors

ATTEST:



Secretary

6/23/14

Date

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL
DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT
OF THE SANTA MONICA MOUNTAINS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO.9, AND THE BOARD
OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT
DISTRICT U-2 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP NO. 72018
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 3, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 72018 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 3, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the Las Virgenes Municipal Water District, the Las Virgenes Municipal Water Improvement District No. 9, and the Las Virgenes Municipal Water Improvement District U-2 resulting from annexation of Parcel Map No. 72018 to County Lighting Maintenance District 1687 is approved and accepted.

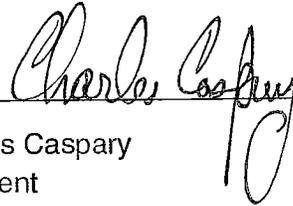
2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 72018, Tax Rate Area 15159, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 72018.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

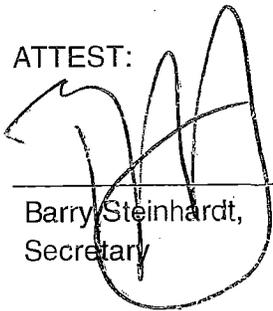
PASSED, APPROVED AND ADOPTED this 24th, day of June, 2014.

LAS VIRGENES MUNICIPAL
WATER DISTRICT



Charles Caspary
President
Board of Directors

ATTEST:



Barry Steinhardt,
Secretary

APPROVED AS TO FORM:



Wayne K. Lemieux,
District Counsel

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 3, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the Las Virgenes Municipal Water District, the Las Virgenes Municipal Water Improvement District No. 9, and the Las Virgenes Municipal Water Improvement District U-2 resulting from annexation of Parcel Map No. 72018 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 72018, Tax Rate Area 15159, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

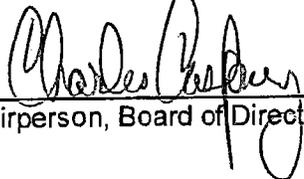
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 72018.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 24 day of June 2014, by the following vote:

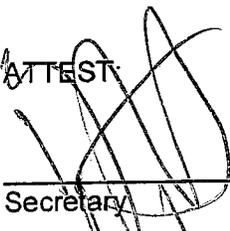
AYES: Polan, Renger, Steinhardt, Peterson and Board President Caspary
NOES: None
ABSENT: None
ABSTAIN: None

LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT NO. 9



Chairperson, Board of Directors

ATTEST:



Secretary

06/25/14

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 3, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the Las Virgenes Municipal Water District, the Las Virgenes Municipal Water Improvement District No. 9, and the Las Virgenes Municipal Water Improvement District U-2 resulting from annexation of Parcel Map No. 72018 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 72018, Tax Rate Area 15159, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

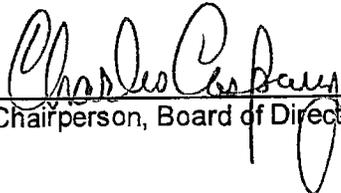
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 72018.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 24th day of June 2014, by the following vote:

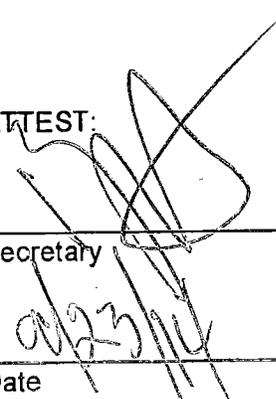
AYES: Polan, Renger, Steinhardt, Peterson and Board President Caspary
NOES: None
ABSENT: None
ABSTAIN: None

LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-2



Chairperson, Board of Directors

ATTEST:



Secretary

06/23/14

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 15159
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: PM 72018
 PROJECT NAME: PARCEL MAP NO. 72018
 DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.326637868	32.6648 %	0.019403093	0.006337796	-0.006485595	0.320152273
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116244	0.0116 %	0.019403093	0.000002255	0.000000000	0.000116244
003.01	L A COUNTY LIBRARY	0.0239331055	2.3931 %	0.019403093	0.000464336	-0.000464336	0.023466719
005.15	ROAD DIST # 3	0.006411153	0.6411 %	0.019403093	0.000124396	-0.000124396	0.006286757
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178762796	17.8762 %	0.019403093	0.003468551	-0.003468551	0.175294245
007.31	L A C FIRE-FFW	0.007501097	0.7501 %	0.019403093	0.000145544	0.000000000	0.007501097
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001787387	0.1787 %	0.019403093	0.000034680	-0.000034680	0.001752707
030.70	LA CO FLOOD CONTROL MAINT	0.010115022	1.0115 %	0.019403093	0.000196262	-0.000196262	0.009918760
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251867	0.0251 %	0.019403093	0.000004886	-0.000004886	0.000246981
068.22	RCD OF THE SANTA MONICA MENS	0.000764544	0.0764 %	0.019403093	0.000014834	-0.000014834	0.000749710
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000729743	0.0729 %	0.019403093	0.000014159	-0.000014159	0.000715584
363.10	LAS VIRGENES MUN W.DIS-IMP.D. #9	0.000851542	0.0851 %	0.019403093	0.000016522	-0.000016522	0.000835020
363.51	LAS VIRGENES MUN W.DIS-IMP.D.U-2	0.000529404	0.0529 %	0.019403093	0.000010272	-0.000010272	0.000519132
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064303406	6.4303 %	0.019403093	0.001247684	EXEMPT	0.064303406
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001441809	0.1441 %	0.019403093	0.000027975	EXEMPT	0.001441809
400.21	CHILDREN'S INSTIL TUITION FUND	0.002861703	0.2861 %	0.019403093	0.000055525	EXEMPT	0.002861703
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030770981	3.0770 %	0.019403093	0.000597052	EXEMPT	0.030770981
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318242	0.0318 %	0.019403093	0.000006174	EXEMPT	0.000318242

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202434878	20.2434 %	0.019403093	0.003927862	EXEMPT	0.202434878				
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007601609	0.7601 %	0.019403093	0.000147494	EXEMPT	0.007601609				
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010834493				
TOTAL:							1.000000000	100.0000 %	0.019403093	-0.010834493	1.000000000

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____

Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By Jalin Halabi / by Jm
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LANCASTER CEMETERY DISTRICT,
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, AND THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY – EAST KERN WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 023-2014
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Lancaster Cemetery District; the Board of Directors of the Antelope Valley Resource Conservation District; and the Board of Directors of the Antelope Valley – East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 023-2014 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Lancaster Cemetery District; the Antelope Valley Resource Conservation District; and the Antelope Valley – East Kern Water Agency resulting from the annexation of L 023-2014 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 023-2014, Tax Rate Area 09822, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 023-2014.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 30 day of July 2014, by the following vote:

AYES: 3
NOES: 0
ABSENT: 1
ABSTAIN: 0

LANCASTER CEMETERY DISTRICT

By 
Chairman, Board of Trustees

ATTEST:


Secretary

7-30-14
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Lancaster Cemetery District; the Antelope Valley Resource Conservation District; and the Antelope Valley – East Kern Water Agency resulting from the annexation of L 023-2014 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 023-2014, Tax Rate Area 09822, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 023-2014.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11 day of AUG. 2014, by the following vote:

AYES: 4
NOES: 0
ABSENT: 1
ABSTAIN: 0

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

Janette Gordon
President, Board of Directors

ATTEST:

Janette Gordon
Secretary

8/11/14
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District; the Lancaster Cemetery District; the Antelope Valley Resource Conservation District; and the Antelope Valley – East Kern Water Agency resulting from the annexation of L 023-2014 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 023-2014, Tax Rate Area 09822, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 023-2014.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of August 2014, by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0

ANTELOPE VALLEY-
EAST KERN WATER AGENCY

By Keith D. ...
Chairperson, Board of Directors

ATTEST:

[Signature]
Secretary

8-12-14
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 09822
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: L 023-2014 PROJECT NAME: L 023-2014
 DISTRICT SHARE: 0.020210561

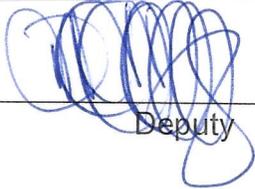
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.302702365	30.2710 %	0.020210561	0.006117796	-0.006258365	0.296444000
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000109670	0.0109 %	0.020210561	0.000002216	0.000000000	0.000109670
003.01	L A COUNTY LIBRARY	0.022252063	2.2252 %	0.020210561	0.000449726	-0.000449726	0.021802337
005.25	ROAD DIST # 5	0.006048998	0.6048 %	0.020210561	0.000122253	-0.000122253	0.005926745
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.168665138	16.8665 %	0.020210561	0.003408817	-0.003408817	0.165256321
007.31	L A C FIRE-FFW	0.006845608	0.6845 %	0.020210561	0.000138353	0.000000000	0.006845608
053.30	LANCASTER CEMETERY DISTRICT	0.001301032	0.1301 %	0.020210561	0.000026294	-0.000026294	0.001274738
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000908936	0.0908 %	0.020210561	0.000018370	-0.000018370	0.000890566
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018428163	1.8428 %	0.020210561	0.000372443	-0.000372443	0.018055720
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063926570	6.3926 %	0.020210561	0.001291991	EXEMPT	0.063926570
400.01	EDUCATIONAL AUG FD IMPOUND	0.128424483	12.8424 %	0.020210561	0.002595530	EXEMPT	0.128424483
400.15	COUNTY SCHOOL SERVICES	0.001360423	0.1360 %	0.020210561	0.000027494	EXEMPT	0.001360423
400.21	CHILDREN'S INSTIL TUITION FUND	0.002700016	0.2700 %	0.020210561	0.000054568	EXEMPT	0.002700016
705.01	WILSONA SCHOOL DISTRICT	0.099376971	9.9376 %	0.020210561	0.002008464	EXEMPT	0.099376971
705.06	CO.SCH.SERV.FD.- WILSONA	0.009829595	0.9829 %	0.020210561	0.000198661	EXEMPT	0.009829595
705.07	DEV CTR HDCPD MINOR WILSONA	0.000806111	0.0806 %	0.020210561	0.000016291	EXEMPT	0.000806111
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.093895386	9.3895 %	0.020210561	0.001897678	EXEMPT	0.093895386
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000345056	0.0345 %	0.020210561	0.000006973	EXEMPT	0.000345056
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.046001182	4.6001 %	0.020210561	0.000929709	EXEMPT	0.046001182

ANNEXATION NUMBER:	L 023-2014	PROJECT NAME:	L 023-2014	TRA:	09822		
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026072234	2.6072 %	0.020210561	0.000526934	EXEMPT	0.026072234
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020210561	0.000000000	0.000000000	0.010656268
TOTAL:		1.000000000	100.0000 %	0.020210561	0.020210561	-0.010656268	1.000000000

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

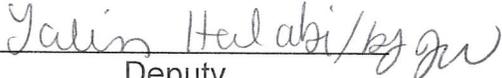


PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By  Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By  Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LANCASTER CEMETERY DISTRICT,
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, AND THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY – EAST KERN WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 052-2010
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Lancaster Cemetery District; the Board of Directors of the Antelope Valley Resource Conservation District; and the Board of Directors of the Antelope Valley – East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 052-2010 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Lancaster Cemetery District; the Antelope Valley Resource Conservation District; and the Antelope Valley – East Kern Water Agency resulting from the annexation of L 052-2010 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 052-2010, Tax Rate Area 09822, shall be allocated to the affected agencies as indicated in the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 052-2010.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 16 day of October, 2013, by the following vote:

AYES: 3
NOES: 0
ABSENT: 1
ABSTAIN: 0

LANCASTER CEMETERY DISTRICT



Chairman, Board of Trustees

ATTEST:



Secretary

10-10-2013

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Lancaster Cemetery District; the Antelope Valley Resource Conservation District; and the Antelope Valley – East Kern Water Agency resulting from the annexation of L 052-2010 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 052-2010 Tax Rate Area 09822, shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 052-2010.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 22 day of JAN, 2014,
by the following vote:

AYES: 3
NOES: 0
ABSENT: 2
ABSTAIN: 0

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

Walter Rausch
President, Board of Directors

ATTEST:

Danette Gordon
Secretary

1/22/14
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District; the Lancaster Cemetery District; the Antelope Valley Resource Conservation District; and the Antelope Valley – East Kern Water Agency resulting from the annexation of L 052-2010 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 052-2010, Tax Rate Area 09822, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 052-2010.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of October, 2013, by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0

ANTELOPE VALLEY-
EAST KERN WATER AGENCY

Keith Dyer
Chairperson, Board of Directors

ATTEST:

Shelly Page
Secretary

10-8-13
Date

CO LIGHTING MAINT DIST NO 1687
 CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 RA: 09822
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: L 052-2010 PROJECT NAME: L 052-2010
 DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.302702365	30.2710 %	0.019403093	0.005873371	-0.006008323	0.296694042
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000109670	0.0109 %	0.019403093	0.000002127	0.000000000	0.000109670
003.01	L A COUNTY LIBRARY	0.022252063	2.2252 %	0.019403093	0.000431758	-0.000431758	0.021820305
005.25	ROAD DIST # 5	0.006048998	0.6048 %	0.019403093	0.000117369	-0.000117369	0.005931629
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.168665138	16.8665 %	0.019403093	0.003272625	-0.003272625	0.165392513
007.31	L A C FIRE-FFW	0.006845608	0.6845 %	0.019403093	0.000132825	0.000000000	0.006845608
053.30	LANCASTER CEMETERY DISTRICT	0.001301032	0.1301 %	0.019403093	0.000025244	-0.000025244	0.001275788
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000908936	0.0908 %	0.019403093	0.000017636	-0.000017636	0.000891300
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018428163	1.8428 %	0.019403093	0.000357563	-0.000357563	0.018070600
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063926570	6.3926 %	0.019403093	0.001240373	EXEMPT	0.063926570
400.01	EDUCATIONAL AUG FD IMPOUND	0.128424483	12.8424 %	0.019403093	0.002491832	EXEMPT	0.128424483
400.15	COUNTY SCHOOL SERVICES	0.001360423	0.1360 %	0.019403093	0.000026396	EXEMPT	0.001360423
400.21	CHILDREN'S INSTIL TUITION FUND	0.002700016	0.2700 %	0.019403093	0.000052388	EXEMPT	0.002700016
705.01	WILSONA SCHOOL DISTRICT	0.099376971	9.9376 %	0.019403093	0.001928220	EXEMPT	0.099376971
705.06	CO.SCH.SERV.FD.- WILSONA	0.009829595	0.9829 %	0.019403093	0.000190724	EXEMPT	0.009829595
705.07	DEV CTR HDCPD MINOR WILSONA	0.000806111	0.0806 %	0.019403093	0.000015641	EXEMPT	0.000806111
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.093895386	9.3895 %	0.019403093	0.001821860	EXEMPT	0.093895386
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000345056	0.0345 %	0.019403093	0.000006695	EXEMPT	0.000345056
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.046001182	4.6001 %	0.019403093	0.000892565	EXEMPT	0.046001182

ANNEXATION NUMBER:	L 052-2010	PROJECT NAME:	L 052-2010	TRA:	09822		
COUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026072234	2.6072 %	0.019403093	0.000505881	EXEMPT	0.026072234
**019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010230518
TOTAL:		1.000000000	100.0000 %		0.019403093	-0.010230518	1.000000000

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____

Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By Jalim Halabi / by gw
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF
TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON,
AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 003-2014
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the Board of Directors of County Sanitation District No. 8 of Los Angeles County; the City Council of City of Carson; and the Board of Directors of Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 003-2014 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 003-2014 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 003-2014, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 003-2014.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of August 2014, by the following vote:

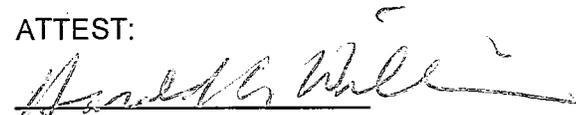
AYES: 31
NOES: 0
ABSENT: 4
ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

8.14.14

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 003-2014 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 003-2014, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 003-2014.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of August 2014, by the following vote:

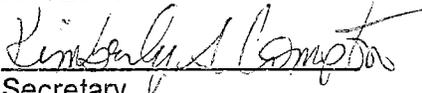
AYES: Five (5)
NOES: None
ABSENT: None
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

AUG 13 2014

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 003-2014 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 003-2014, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 003-2014.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of September 2014, by the following vote:

AYES: 3
NOES: 0
ABSENT: 2
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

SERGIO CALDERON
President, Board of Directors

ATTEST

WILLIAM H. MURRAY, JR.
Secretary

September 18, 2014
Date

RESOLUTION NO. 14-072

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 003-2014 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 003-2014 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 003-2014 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]

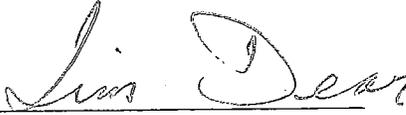
Section 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 003-2014 (Tax Rate Area 01183) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 003-2014.

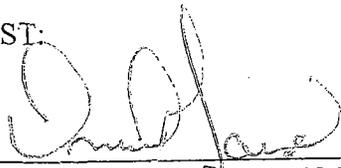
Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 5th day of August, 2014.



Mayor Jim Dear

ATTEST:



City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:



City Attorney

I hereby certify that this document is a full, true, and correct copy of the document on file in this office


Deputy City Clerk, City of Carson, CA

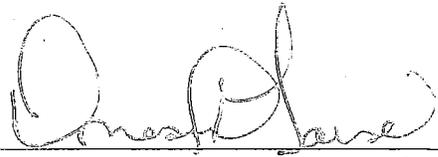
By: 
AUG. 12, 2014
Date



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 14-072 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 5th of August, 2014, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes, and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01183
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: L 003-2014 PROJECT NAME: L 003-2014
 DISTRICT SHARE: 0.011012192

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.011012192	0.004735902	-0.004816620	0.425242374
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.011012192	0.000001248	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.011012192	0.000319306	-0.000319306	0.028676383
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.011012192	0.001920311	-0.001920311	0.172460226
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.011012192	0.000079470	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.011012192	0.000029383	-0.000029383	0.002638874
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.011012192	0.000166312	-0.000166312	0.014936294
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.011012192	0.000006032	-0.000006032	0.000541749
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.011012192	0.000141989	-0.000141989	0.012751811
125.01	CITY CARSON RP AREA 1 85 ANX	0.067428693	6.7428 %	0.011012192	0.000742537	-0.000742537	0.066686156
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.011012192	0.000002050	-0.000002050	0.000184198
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011012192	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011012192	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.011012192	0.000015489	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.011012192	0.000030740	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.011012192	0.000330551	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.011012192	0.000003417	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.011012192	0.002433662	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.011012192	0.000000135	EXEMPT	0.000012321

ANNEXATION NUMBER: L 003-2014 PROJECT NAME: L 003-2014 TRA: 01183

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.011012192	0.000013726	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.011012192	0.000039932	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011012192	0.000000000	0.000000000	0.008144540
TOTAL:		1.000000000	100.0000 %		0.011012192	-0.008144540	1.000000000

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____

Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By Jalin Halabi/by jw
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF
CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 049-2012 TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 049-2012 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 049-2012 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 049-2012, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 049-2012.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of Sept., 2013, by the following vote:

AYES: 27
NOES:
ABSENT: 8
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

9/12/13

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 049-2012 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 049-2012, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 049-2012.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11th day of September 2013, by the following vote:

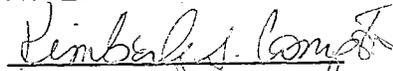
AYES:	Five (5)
NOES:	None
ABSENT:	None
ABSTAIN:	None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

September 11, 2013
Date

RESOLUTION NO. 13-107

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 049-2012 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 049-2012 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 049-2012 to County Lighting Maintenance District 1697 is approved and accepted.

Section 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 049-2012 (Tax Rate Area 01183) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 049-2012.

Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 6th day of November, 2013.



Mayor Jim Dear

ATTEST:



City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:



City Attorney

I hereby certify that this document is a full, true, and correct copy of the document on file in this office.



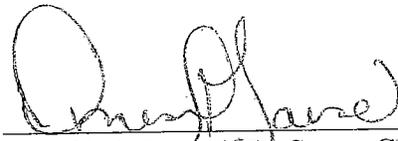
Nov. 21, 2013



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-107 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6th of November, 2013, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRF: 01183
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: L 049-2012 PROJECT NAME: L 049-2012
 DISTRICT SHARE: 0.010988070

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.0109888070	0.004725527	-0.004806069	0.425252925
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.0109888070	0.000001246	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.0109888070	0.000318606	-0.000318606	0.028677083
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.0109888070	0.001916105	-0.001916105	0.172464432
007.31	L A C FIRE-PFW	0.007216626	0.7216 %	0.0109888070	0.000079296	0.000000000	0.007216626
030.10	L.A.CO.FL. CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.0109888070	0.000029318	-0.000029318	0.002638939
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.0109888070	0.000165948	-0.000165948	0.014936658
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.0109888070	0.000006019	-0.000006019	0.000541762
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.0109888070	0.000141677	-0.000141677	0.012752123
125.01	CARSON - RP# 1 - 85 ANX	0.067428693	6.7428 %	0.0109888070	0.000740911	-0.000740911	0.066687782
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.0109888070	0.000002046	-0.000002046	0.000184202
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.0109888070	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.0109888070	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.0109888070	0.0000015455	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.0109888070	0.0000030672	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.0109888070	0.000329827	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.0109888070	0.0000003410	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.0109888070	0.002428331	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.0109888070	0.000000135	EXEMPT	0.000012321

ANNEXATION NUMBER:	L 049-2012	PROJECT NAME:	L 049-2012	TRA:	01183		
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.010988070	0.000013696	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.010988070	0.000039845	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010988070	0.000000000	0.000000000	0.008126699
TOTAL:		1.000000000	100.0000 %	0.010988070	0.010988070	-0.008126699	1.000000000

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____

Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By _____

Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD
OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON,
AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 72190
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 72190 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 72190 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72190, Tax Rate Area 01011, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 72190.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13 day of March, 2014, by the following vote:

AYES: 31
NOES:
ABSENT: 4
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:


Secretary Past President

4/10/14

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 72190 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72190, Tax Rate Area 01011, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 72190.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of April, 2014, by the following vote:

AYES: Four (4)
NOES: None
ABSENT: One (1)
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

APR 09 2014
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 72190 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72190, Tax Rate Area 01011, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 72190.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 20th day of March, 2014, by the following vote:

AYES: 3
NOES: 0
ABSENT: 2
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA


ROBERT KATHERMAN
President, Board of Directors

ATTEST:

ALBERT ROBLES
Secretary


Date 3/20/14

I hereby certify that this document is a full, true, and correct copy of the document on file in this office

David DeWitt
City Clerk, City of Carson, CA

By *[Signature]*
Date *June 5, 2014*



RESOLUTION NO. 14-041

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 72190 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 72190 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Tract No. 72190 to County Lighting Maintenance District 1697 is approved and accepted.

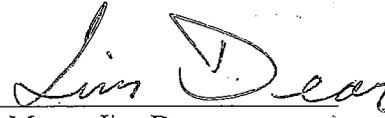
Section 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72190 (Tax Rate Area 01011) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Tract No. 72190.

Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 6th day of May, 2014.



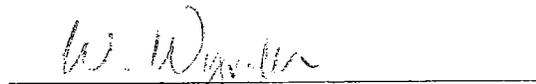
Mayor Jim Dear

ATTEST:



City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:



City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 14-041 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6th of May, 2014, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
ACCOUNT NUMBER: 019.56
TRA: 01011
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: TR 72190 PROJECT NAME: TRACT NO. 72190
DISTRICT SHARE: 0.011012192

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENT'S	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.244238998	24.4247 %	0.011012192	0.002689619	-0.002770337	0.241468661
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.011012192	0.000001248	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.023202342	2.3202 %	0.011012192	0.000255508	-0.000255508	0.022946834
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.011012192	0.001920311	-0.001920311	0.172460226
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.011012192	0.000079470	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001720285	0.1720 %	0.011012192	0.000018944	-0.000018944	0.001701341
030.70	LA CO FLOOD CONTROL MAINT	0.009735426	0.9735 %	0.011012192	0.000107208	-0.000107208	0.009628218
061.80	GREATER L A CO VECTOR CONTROL	0.000370495	0.0370 %	0.011012192	0.000004079	-0.000004079	0.000366416
066.30	CO SANITATION DIST NO 8 OPERAT	0.009271521	0.9271 %	0.011012192	0.000102099	-0.000102099	0.009169422
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.011012192	0.000742537	-0.000742537	0.066686156
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000173040	0.0173 %	0.011012192	0.000001905	-0.000001905	0.000171135
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.011012192	0.000755955	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.011012192	0.001465657	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.011012192	0.000015489	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.011012192	0.000030740	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.011012192	0.000330551	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.011012192	0.000003417	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.011012192	0.002433662	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.0000012321	0.0012 %	0.011012192	0.000000135	EXEMPT	0.0000012321

REPRINT PROPERTY TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2013-2014

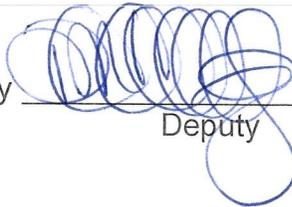
AUDITOR: AFAN03

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.011012192	0.000013726	EXEMPT	0.001246512				
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.011012192	0.0000039932	EXEMPT	0.003626215				
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011012192	0.000000000	0.000000000	0.005922928				
TOTAL:							1.000000000	100.0000 %	0.011012192	-0.005522928	1.000000000

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

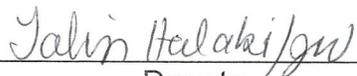


PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By  Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By  Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF
TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON,
AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 039-2013
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the Board of Directors of County Sanitation District No. 8 of Los Angeles County; the City Council of City of Carson; and the Board of Directors of Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 039-2013 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 039-2013 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 039-2013, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 039-2013.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of February, 2014, by the following vote:

AYES: 29
NOES:
ABSENT: 5
ABSTAIN: 1

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:


Secretary

2/13/14

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 039-2013 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 039-2013, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 039-2013.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of February, 2014, by the following vote:

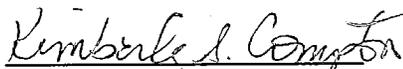
AYES:	Five (5)
NOES:	None
ABSENT:	None
ABSTAIN:	None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

FEB 12 2014

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 039-2013 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2014, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 039-2013, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 039-2013.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 20th day of March 2014, by the following vote:

AYES: 3
NOES: 0
ABSENT: 2
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

Robert Katherman
President, Board of Directors

ATTEST:

ALBERT RODRIGUES
Secretary

Albert Rodrigues
Date: 3/20/14

City Clerk, City of Carson, CA

By: [Signature]
Date: 2/26/2014



RESOLUTION NO. 14-011

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 039-2013 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 039-2013 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 039-2013 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]

Section 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 039-2013 (Tax Rate Area 01183) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 039-2013.

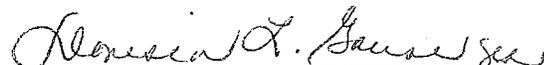
Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 18th day of February, 2014:



Mayor Jim Dear

ATTEST:



City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:

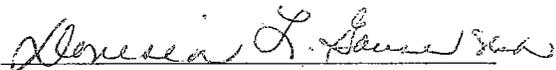


City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 14-011 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 18th of February, 2014, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01183
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: L 039-2013 PROJECT NAME: L 039-2013
 DISTRICT SHARE: 0.011012192

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.011012192	0.004735902	-0.004816620	0.425242374
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.011012192	0.000001248	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.011012192	0.000319306	-0.000319306	0.028676383
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.011012192	0.001920311	-0.001920311	0.172460226
007.31	L A C FIRE-PFW	0.007216626	0.7216 %	0.011012192	0.000079470	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.011012192	0.000029383	-0.000029383	0.002638874
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.011012192	0.000166312	-0.000166312	0.014936294
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.011012192	0.000006032	-0.000006032	0.000541749
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.011012192	0.000141989	-0.000141989	0.012751811
125.01	CITY CARSON RP AREA 1 85 ANX	0.067428693	6.7428 %	0.011012192	0.000742537	-0.000742537	0.066686156
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.011012192	0.000002050	-0.000002050	0.000184198
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.011012192	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.011012192	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.011012192	0.000015489	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.011012192	0.000030740	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.011012192	0.000330551	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.011012192	0.000003417	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.011012192	0.002433662	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.011012192	0.000000135	EXEMPT	0.000012321

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2013-2014

AUDITOR ACAFAN03

TRA: 01183

ANNEXATION NUMBER: L 039-2013 PROJECT NAME: L 039-2013

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.011012192	0.0000013726	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.011012192	0.000039932	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011012192	0.000000000	0.000000000	0.008144540
TOTAL:		1.000000000	100.0000 %			-0.008144540	1.000000000

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____

Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By Jalin Halaki/by m
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF
TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF
LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF DIAMOND BAR, THE
BOARD OF DIRECTORS OF THREE VALLEY MUNICIPAL WATER DISTRICT – ORIGINAL
AREA, THE BOARD OF DIRECTORS OF WALNUT VALLEY WATER DISTRICT, THE
BOARD OF DIRECTORS OF WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 3,
AND THE BOARD OF DIRECTORS OF WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 4 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 72295
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10006, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County; the City Council of the City of Diamond Bar; the Board of Directors of Three Valleys Municipal Water District - Original Area; the Board of Directors of Walnut Valley Water District; the Board of Directors of Walnut Valley Water Improvement District No. 3; and the Board of Directors of Walnut Valley Water Improvement District No. 4 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 72295 to County Lighting Maintenance District 10006 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, the Walnut Valley Water Improvement District No. 3, and the Walnut Valley Water Improvement District No. 4 resulting from annexation of Tract No. 72295 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72295, Tax Rate Area 10067, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 72295.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of August 2014, by the following vote:

AYES: 3
NOES: 0
ABSENT: 4
ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:

Harold C. Wall
Secretary

8.14.14

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, the Walnut Valley Water Improvement District No. 3, and the Walnut Valley Water Improvement District No. 4 resulting from annexation of Tract No. 72295 To County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72295, Tax Rate Area 10067, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 72295.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of August 2014, by the following vote:

AYES: Nine (9)
NOES: None
ABSENT: One (1)
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

AUG 27 2014

Date

RESOLUTION NO. 2014 - 34

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF DIAMOND BAR, THE BOARD OF DIRECTORS OF THE THREE VALLEY MUNICIPAL WATER DISTRICT - ORIGINAL AREA, THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT, AND THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 3, THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 4 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM ANNEXATION OF TRACT 72295 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10006, the County General Fund, the County Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County; the City Council of the City of Diamond Bar; the Board of Directors of the Three Valley Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; the Board of Directors of the Walnut Valley Water District Improvement District No. 3; and the Board of Directors of the Walnut Valley Water District Improvement District No. 4 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 72295 to County Lighting Maintenance District 10006 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the County General Fund, the County of Los Angeles Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar; the Three Valleys Municipal Water District - Original Area; the Walnut Valley Water District; the

Walnut Valley Water District Improvement District No. 3 and the Walnut Valley Water District Improvement District No. 4 resulting from the annexation proposal identified as Tract 72295 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 72295, Tax Rate Area 10067 shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of Tract 72295.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

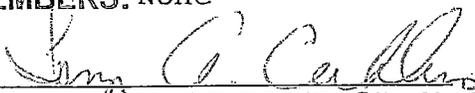
PASSED, APPROVED AND ADOPTED this 5th day of August, 2014, by the following vote:



Carol Herrera, Mayor

I, TOMMYE A. CRIBBINS, City Clerk of the City of Diamond Bar, do hereby certify that the foregoing Resolution was passed, approved and adopted at a regular meeting of the City Council of the City of Diamond Bar held on the 5th day of August, 2014, by the following vote:

AYES: **COUNCIL MEMBERS:** Chang, Lyons, Tanaka, MPT/Tye, M/Herrera
NOES: **COUNCIL MEMBERS:** None
ABSENT: **COUNCIL MEMBERS:** None
ABSTAINED: **COUNCIL MEMBERS:** None



TOMMYE A. CRIBBINS, City Clerk
City of Diamond Bar

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } SS
CITY OF DIAMOND BAR }

I, TOMMYE A. CRIBBINS, CITY CLERK OF THE CITY OF DIAMOND BAR, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FORGOING TO BE A FULL, TRUE AND CORRECT COPY OF THE ORIGINAL AS SAME APPEARS ON FILE IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE CITY OF DIAMOND BAR, THIS 5th DAY OF August, 2014

TOMMYE A. CRIBBINS, CITY CLERK
BY 
DEPUTY CITY CLERK

TVMWD Resolution No. 14-09-741

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF
TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF
LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF DIAMOND BAR, THE
BOARD OF DIRECTORS OF THREE VALLEY MUNICIPAL WATER DISTRICT – ORIGINAL
AREA, THE BOARD OF DIRECTORS OF WALNUT VALLEY WATER DISTRICT, THE
BOARD OF DIRECTORS OF WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 3,
AND THE BOARD OF DIRECTORS OF WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 4 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 72295
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10006, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County; the City Council of the City of Diamond Bar; the Board of Directors of Three Valleys Municipal Water District - Original Area; the Board of Directors of Walnut Valley Water District; the Board of Directors of Walnut Valley Water Improvement District No. 3; and the Board of Directors of Walnut Valley Water Improvement District No. 4 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 72295 to County Lighting Maintenance District 10006 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, the Walnut Valley Water Improvement District No. 3, and the Walnut Valley Water Improvement District No. 4 resulting from annexation of Tract No. 72295 To County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72295, Tax Rate Area 10067, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 72295.

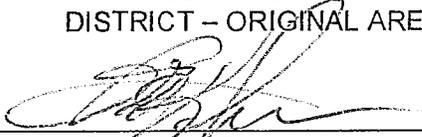
4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17 day of September 2014,
by the following vote:

AYES: Bowcock, De Jesus, Goytia, Horan, Kuhn, Lantz, Ruzicka
NOES:
ABSENT:
ABSTAIN:



THREE VALLEYS MUNICIPAL WATER
DISTRICT - ORIGINAL AREA



President, Board of Directors
Bob Kuhn

ATTEST:



Secretary, Brian Bowcock

9/17/2014

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, the Walnut Valley Water Improvement District No. 3, and the Walnut Valley Water Improvement District No. 4 resulting from annexation of Tract No. 72295 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72295, Tax Rate Area 10067, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 72295.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28 day of July 2014, by the following vote:

AYES: Carrera, Ebenkamp, Hilden, Kwong, Wu
NOES:
ABSENT:
ABSTAIN:

WALNUT VALLEY WATER DISTRICT



Chairperson, Board of Directors

ATTEST:



Secretary

7/28/14
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, the Walnut Valley Water Improvement District No. 3, and the Walnut Valley Water Improvement District No. 4 resulting from annexation of Tract No. 72295 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72295, Tax Rate Area 10067, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 72295.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28 day of July 2014, by the following vote:

AYES: Carrera, Ebenkamp, Hilden, Wu, Kwong
NOES:
ABSENT:
ABSTAIN:

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 3

Burba A. Carr

Chairperson, Board of Directors

ATTEST:

Michael Holmes

Secretary

7/28/14

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10006, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, the City of Diamond Bar, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, the Walnut Valley Water Improvement District No. 3, and the Walnut Valley Water Improvement District No. 4 resulting from annexation of Tract No. 72295 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72295, Tax Rate Area 10067, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 72295.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28 day of July 2014, by the following vote:

AYES: Carrera, Ebenkamp, Hilden, Kwong, WU
NOES:
ABSENT:
ABSTAIN:

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 4



Chairperson, Board of Directors

ATTEST:


Secretary

7/28/14
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10006
 ACCOUNT NUMBER: 023.06
 TRA: 10067
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: TR 72295 PROJECT NAME: TRACT NO. 72295
 DISTRICT SHARE: 0.012894975

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.259306939	25.9318 %	0.012894975	0.003343767	-0.003427730	0.255879209
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112539	0.0112 %	0.012894975	0.000001451	0.000000000	0.000112539
003.01	L A COUNTY LIBRARY	0.022982004	2.2982 %	0.012894975	0.000296352	-0.000296352	0.022685652
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173054946	17.3054 %	0.012894975	0.002231539	-0.002231539	0.170823407
007.31	L A C FIRE-FFW	0.006398810	0.6398 %	0.012894975	0.000082512	0.000000000	0.006398810
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001700065	0.1700 %	0.012894975	0.000021922	-0.000021922	0.001678143
030.70	LA CO FLOOD CONTROL MAINT	0.009620567	0.9620 %	0.012894975	0.000124056	-0.000124056	0.009496511
061.80	GREATER L A CO VECTOR CONTROL	0.000366352	0.0366 %	0.012894975	0.000004724	-0.000004724	0.000361628
066.80	CO SANIT DIST NO 21 OPERATING	0.012533141	1.2533 %	0.012894975	0.000161614	-0.000161614	0.012371527
146.01	CITY-DIAMOND BAR TD # 1	0.051917418	5.1917 %	0.012894975	0.000669473	-0.000669473	0.051247945
365.05	THREE VALLEY MWD ORIG AREA	0.004210560	0.4210 %	0.012894975	0.000054295	-0.000054295	0.004156265
370.05	WALNUT VALLEY WATER DISTRICT	0.000749075	0.0749 %	0.012894975	0.000009659	-0.000009659	0.000739416
370.07	WALNUT VALL WT DIST IMP DIST #3	0.006821387	0.6821 %	0.012894975	0.000087961	-0.000087961	0.006733426
370.08	WALNUT VALL WT DIST IMP DIST #4	0.001657304	0.1657 %	0.012894975	0.000021370	-0.000021370	0.001635934
400.00	EDUCATIONAL REV AUGMENTATION FD	0.076962766	7.6962 %	0.012894975	0.000992432	EXEMPT	0.076962766
400.01	EDUCATIONAL AUG FD IMPOUND	0.133937622	13.3937 %	0.012894975	0.001727122	EXEMPT	0.133937622
400.15	COUNTY SCHOOL SERVICES	0.001395814	0.1395 %	0.012894975	0.000017998	EXEMPT	0.001395814
400.21	CHILDREN'S INSTIL TUITION FUND	0.002770270	0.2770 %	0.012894975	0.000035722	EXEMPT	0.002770270
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029898113	2.9898 %	0.012894975	0.000385535	EXEMPT	0.029898113

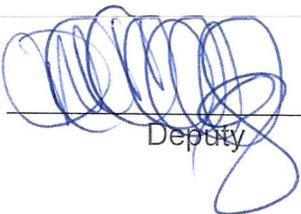
ANNEXATION NUMBER: TR 72295 PROJECT NAME: TRACT NO. 72295 TRA: 10067

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000288659	0.0288 %	0.012894975	0.000003722	EXEMPT	0.000288659
980.03	WALNUT VALLEY UNIF. SCHOOL DIST.	0.194726860	19.4726 %	0.012894975	0.002510997	EXEMPT	0.194726860
980.06	CO.SCH.SERV.FD.-WALNUT VALLEY	0.007738913	0.7738 %	0.012894975	0.000099793	EXEMPT	0.007738913
980.07	DEV.CTR.HDCPD.MINOR-WALNUT VY.	0.000849876	0.0849 %	0.012894975	0.000010959	EXEMPT	0.000849876
***023.06	CO LIGHTING MAINT DIST NO 10006	0.000000000	0.0000 %	0.012894975	0.000000000	0.000000000	0.007110695
TOTAL:		1.000000000	100.0000 %		0.012894975	-0.007110695	1.000000000

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By  Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By Jalin Halaka / by me
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY
OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 009-2010
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 009-2010 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 009-2010 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 009-2010, Tax Rate Areas 01011 and 01111, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 009-2010.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of August 2014, by the following vote:

AYES: 31
NOES: 0
ABSENT: 4
ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

8-14-14
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 009-2010 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 009-2010, Tax Rate Areas 01011 and 01111, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

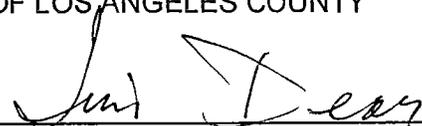
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 009-2010.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of August 2014, by the following vote:

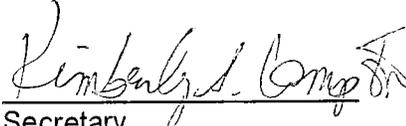
AYES: Five (5)
NOES: None
ABSENT: None
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

AUG 13 2014
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 009-2010 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 009-2010, Tax Rate Areas 01011 and 01111, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 009-2010.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of September 2014; by the following vote:

AYES: 3
NOES: 0
ABSENT: 2
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

SERGIO J. CALDERON
President, Board of Directors

ATTEST

WILLARD H. MURRAY, JR.
Secretary

September 18, 2014
Date

RESOLUTION NO. 14-074

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 009-2010 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the county of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 009-2010 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 009-2010 to County Lighting Maintenance District 1697 is approved and accepted.

[MORE]

Section 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

Section 3. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 009-2010 (Tax Rate Area ⁶¹⁰¹¹⁸ 01111) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

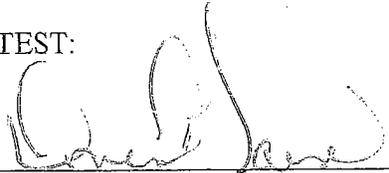
Section 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 009-2010.

Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 5th day of August, 2014.



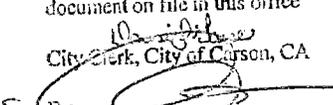
Mayor Jim Dear

ATTEST:


City Clerk Donesia L. Gause, CMC

APPROVED AS TO FORM:


City Attorney

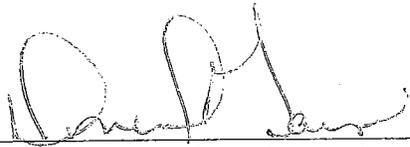
I hereby certify that this document is a full, true, and correct copy of the document on file in this office
City Clerk, City of Carson, CA
By 

Date Aug. 18th 2014


STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 14-074 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 5th of August, 2014, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Gipson, Davis-Holmes, and Robles
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk Donesia L. Gause, CMC

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
ACCOUNT NUMBER: 019.56
TRA: 01011
EFFECTIVE DATE: 07/01/2014
ANNEXATION NUMBER: L 009-2010 PROJECT NAME: L 009-2010
DISTRICT SHARE: 0.011012192

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST. SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.244238998	24.4247 %	0.011012192	0.002689619	-0.002770337	0.241468661
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.0000113407	0.0113 %	0.011012192	0.000001248	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.023202342	2.3202 %	0.011012192	0.000255508	-0.000255508	0.022946834
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.011012192	0.001920311	-0.001920311	0.172460226
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.011012192	0.000079470	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001720285	0.1720 %	0.011012192	0.000018944	-0.000018944	0.001701341
030.70	LA CO FLOOD CONTROL MAINT	0.009735426	0.9735 %	0.011012192	0.000107208	-0.000107208	0.009628218
061.80	GREATER L A CO VECTOR CONTROL	0.000370495	0.0370 %	0.011012192	0.000004079	-0.000004079	0.000366416
066.30	CO SANITATION DIST NO 8 OPERAT	0.009271521	0.9271 %	0.011012192	0.000102099	-0.000102099	0.009169422
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.011012192	0.000742537	-0.000742537	0.066686156
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000173040	0.0173 %	0.011012192	0.000001905	-0.000001905	0.000171135
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.011012192	0.000755955	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.011012192	0.001465657	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.011012192	0.000015489	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.011012192	0.000030740	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.011012192	0.000330551	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.011012192	0.000003417	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.011012192	0.002433662	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.011012192	0.000000135	EXEMPT	0.000012321

ANNEXATION NUMBER: L 009-2010 PROJECT NAME: L 009-2010 TRA: 01011

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.011012192	0.000013726	EXEMPT	0.001246512				
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.011012192	0.000039932	EXEMPT	0.003626215				
**019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011012192	0.000000000	0.000000000	0.005922928				
TOTAL:							1.000000000	100.0000 %	0.011012192	-0.005922928	1.000000000

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2013-2014

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01111
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: L 009-2010 PROJECT NAME: L 009-2010
 DISTRICT SHARE: 0.011012192

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.244239038	24.4247 %	0.011012192	0.002689620	-0.002770338	0.241468700
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113408	0.0113 %	0.011012192	0.000001248	0.000000000	0.000113408
003.01	L A COUNTY LIBRARY	0.023202339	2.3202 %	0.011012192	0.000255508	-0.000255508	0.022946831
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380512	17.4380 %	0.011012192	0.001920311	-0.001920311	0.172460201
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.011012192	0.000079470	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001720280	0.1720 %	0.011012192	0.000018944	-0.000018944	0.001701336
030.70	LA CO FLOOD CONTROL MAINT	0.009735420	0.9735 %	0.011012192	0.000107208	-0.000107208	0.009628212
061.80	GREATER L A CO VECTOR CONTROL	0.0000370498	0.0370 %	0.011012192	0.000004079	-0.000004079	0.0000366419
066.30	CO SANITATION DIST NO 8 OPERAT	0.009271520	0.9271 %	0.011012192	0.000102099	-0.000102099	0.009169421
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.011012192	0.000742537	-0.000742537	0.066686156
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000173040	0.0173 %	0.011012192	0.000001905	-0.000001905	0.000171135
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.011012192	0.000755955	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.011012192	0.001465657	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001406529	0.1406 %	0.011012192	0.000015488	EXEMPT	0.001406529
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.011012192	0.000030740	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016845	3.0016 %	0.011012192	0.000330551	EXEMPT	0.030016845
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310374	0.0310 %	0.011012192	0.000003417	EXEMPT	0.000310374
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997088	22.0997 %	0.011012192	0.002433662	EXEMPT	0.220997088
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012316	0.0012 %	0.011012192	0.000000135	EXEMPT	0.000012316

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2013-2014

AUDITOR ACAEAFAN03

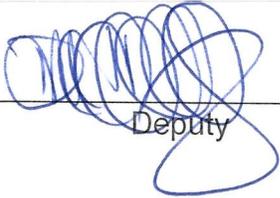
ANNEXATION NUMBER: L 009-2010 PROJECT NAME: L 009-2010 TRA: 01111

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246511	0.1246 %	0.011012192	0.000013726	EXEMPT	0.001246511				
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626221	0.3626 %	0.011012192	0.000039932	EXEMPT	0.003626221				
**019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011012192	0.000000000	0.000000000	0.005922929				
TOTAL:							1.000000000	100.0000 %	0.011012192	-0.005922929	1.000000000

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By Jalin Halabi/by JW
Deputy

**RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP NO. 72018
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 3, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 72018 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

WHEREAS, the Los Angeles County West Vector Control District has declined to negotiate an exchange of property tax revenue due to the annexation of Parcel Map No. 72018 to County Lighting Maintenance District 1687, and pursuant to Section 99.01(a)(4) of the California Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility of determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and the County Lighting Maintenance District 1687 resulting from annexation of Parcel Map No. 72018 to County Lighting Maintenance 1687 is as shown on the Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 3, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Resource Conservation District of the Santa Monica Mountains, the Las Virgenes Municipal Water District, the Las Virgenes Municipal Water Improvement District No. 9, and the Las Virgenes Municipal Water Improvement District U-2 resulting from annexation of Parcel Map No. 72018 to County Lighting Maintenance District 1687 is approved and accepted.

2. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the annexation of Parcel Map No. 72018 to County Lighting Maintenance District 1687 is determined by the Los Angeles County Board of Supervisors, pursuant to California Revenue and Tax Code Section 99.01, to be that amount shown on the attached Property Tax Transfer Resolution Worksheet.

3. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 72018, Tax Rate Area 15159, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 72018.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2012-2013

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 15159
 EFFECTIVE DATE: 07/01/2013
 ANNEXATION NUMBER: PM 72018 PROJECT NAME: PARCEL MAP NO. 72018
 DISTRICT SHARE: 0.019403093

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.326637868	32.6648 %	0.019403093	0.006337796	-0.006485595	0.320152273
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116244	0.0116 %	0.019403093	0.000002255	0.000000000	0.000116244
003.01	L A COUNTY LIBRARY	0.023931055	2.3931 %	0.019403093	0.000464336	-0.000464336	0.023466719
005.15	ROAD DIST # 3	0.006411153	0.6411 %	0.019403093	0.000124396	-0.000124396	0.006286757
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178762796	17.8762 %	0.019403093	0.003468551	-0.003468551	0.175294245
007.31	L A C FIRE-FEW	0.007501097	0.7501 %	0.019403093	0.000145544	0.000000000	0.007501097
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001787387	0.1787 %	0.019403093	0.000034680	-0.000034680	0.001752707
030.70	LA CO FLOOD CONTROL MAINT	0.010115022	1.0115 %	0.019403093	0.000196262	-0.000196262	0.009918760
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251867	0.0251 %	0.019403093	0.000004886	-0.000004886	0.000246981
068.22	RCD OF THE SANTA MONICA MINS	0.000764544	0.0764 %	0.019403093	0.000014834	-0.000014834	0.000749710
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000729743	0.0729 %	0.019403093	0.000014159	-0.000014159	0.000715584
363.10	LAS VIRGENES MUN W.DIS-IMP.D. #9	0.000851542	0.0851 %	0.019403093	0.000016522	-0.000016522	0.000835020
363.51	LAS VIRGENES MUN W.DIS-IMP.D.U-2	0.000529404	0.0529 %	0.019403093	0.000010272	-0.000010272	0.000519132
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064303406	6.4303 %	0.019403093	0.001247684	EXEMPT	0.064303406
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019403093	0.002558834	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001441809	0.1441 %	0.019403093	0.000027975	EXEMPT	0.001441809
400.21	CHILDREN'S INSTILL TUITION FUND	0.002861703	0.2861 %	0.019403093	0.000055525	EXEMPT	0.002861703
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030770981	3.0770 %	0.019403093	0.000597052	EXEMPT	0.030770981
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318242	0.0318 %	0.019403093	0.000006174	EXEMPT	0.000318242

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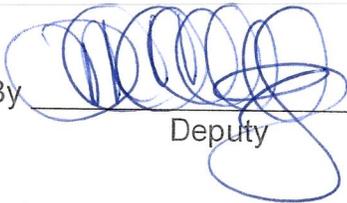
ANNEXATION NUMBER: PM 72018 PROJECT NAME: PARCEL MAP NO. 72018 TRA: 15159

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE	
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202434878	20.2434 %	0.019403093	0.003927862	EXEMPT	0.202434878	
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007601609	0.7601 %	0.019403093	0.000147494	EXEMPT	0.007601609	
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019403093	0.000000000	0.000000000	0.010834493	
TOTAL:							1.000000000	100.0000 %
							0.019403093	-0.010834493
							1.000000000	1.000000000

The foregoing resolution was on the 24th day of February 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

MARK J. SALADINO
County Counsel

By Jalin Helabi/byjw
Deputy